

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

**FILED
Jan 20, 2020
Secretary of State
3815628150CC**

Entity Name: AMERICAN TACKLE COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

2133 COMPONENT LOOP
1031
OVIEDO, FL 32765

Current Mailing Address:

2133 COMPONENT LOOP
1031
OVIEDO, FL 32765 US

FEI Number: 20-1315175

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEEHAN, JOSEPH FIII
2133 COMPONENT LOOP
1031
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MEEHAN, JOSEPH FIII
Address 2133 COMPONENT LOOP
1031
City-State-Zip: OVIEDO FL 32765

Title VD
Name HEIM, DARRIN
Address 2133 COMPONENT LOOP
1031
City-State-Zip: OVIEDO FL 32765

Title SD
Name GIMBERT, SCOTT W
Address 2133 COMPONENT LOOP
1031
City-State-Zip: OVIEDO FL 32765

Title TD
Name MCNAMARA, THOMAS
Address 2133 COMPONENT LOOP
1031
City-State-Zip: OVIEDO FL 32765

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT GIMBERT

SECRETARY

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date