2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073207

Entity Name: ACE'S BAIT & TACKLE MARINE, CO.

Current Principal Place of Business:

1300 NORTH FEDERAL HWY. POMPANO BEACH, FL 33062

Current Mailing Address:

1300 NORTH FEDERAL HWY. POMPANO BEACH, FL 33062 US

FEI Number: 27-3416025

Name and Address of Current Registered Agent:

MELENDEZ, JULIO M 6540 TYLER ST. HOLLYWOOD, FL 33024 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

Officer/Director Detail :

Title	Р
Name	MELENDEZ, JULIO M
Address	6540 TYLER ST.
City-State-Zip:	HOLLYWOOD FL 33024

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.

Ρ

SIGNATURE: MELENDEZ, JULIO, M

Electronic Signature of Signing Officer/Director Detail

FILED Mar 30, 2013 Secretary of State CC4670932184

Certificate of Status Desired: No

Date

03/30/2013

Date