

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080332

Entity Name: BOAT & BAIT WORKS, INC

Current Principal Place of Business:

2870 N.E. 14TH STREET CAUSEWAY
#208
POMPANO BEACH, FL 33062

Current Mailing Address:

2870 N.E. 14TH STREET CAUSEWAY
#208
POMPANO BEACH, FL 33062

FEI Number: 32-0320081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUHER, BARRY PESQ.
200 EAST BROWARD BOULEVARD
SUITE 1110
FT. LAUDERDALE, FL 33301 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 D
Name FLEMING, AARON J
Address 2870 N.E. 14TH STREET CAUSEWAY,
#208
City-State-Zip: POMPANO BEACH FL 33062

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: AARON FLEMING

DIRECTOR

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date