

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203477

Entity Name: LEE'S TACKLE, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8227 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 669190
MIAMI, FL 331669489

New Mailing Address:

FEI Number: 59-0807549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROSWELL E., JR.
8227 NW 54TH STREET
MIAMI, FL 331661008 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, ROSWELL E JR
Address: 1612 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: LEE, DIANA
Address: 1612 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LEE, BERNIE M
Address: 600 BILTMORE WAY #1219
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, BRIAN M
Address: 600 BILTMORE WAY #1219
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSWELL E. LEE, JR.

PD

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date