

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203477

Entity Name: LEE'S TACKLE, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

5316 N. CAROLINA HIGHWAY 421
BUILDING 1
WILMINGTON, NC 28401

New Principal Place of Business:

5316 US HIGHWAY 421 NORTH
BUILDING 1
WILMINGTON, NC 28401

Current Mailing Address:

PO BOX 2478
WILMINGTON, NC 28400

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.
6401 SW 87 AVE.,
2-4
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4845 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARRY V. BISHINS

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, ROSWELL E JR
Address: 5316 US HIGHWAY 421 NORT
City-St-Zip: WILMINGTON, NC 28401

Title: VST
Name: LEE, DIANA
Address: 5316 US HIGHWAY 421 NORTH
City-St-Zip: WILMINGTON, NC 28401

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: ROSWELL E. LEE, JR.

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date