

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263086

FILED
Apr 20, 2009
Secretary of State

Entity Name: JOHN'S TACKLE SHOP, INC.

Current Principal Place of Business:

301 EAST BLUE HERON BLVD
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY 1
SUITE 403
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1023688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BG SYKES
631 US HWY ONE
US HIGHWAY 1, SUITE 403
N. PALM BEACH, FL, FL 33408 US

Name and Address of New Registered Agent:

BG SYKES
631 US HWY ONE
US HIGHWAY 1, SUITE 403
N. PALM BEACH, FL 33408 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SYKES, BG PRES
Address: 631 US HIGHWAY 1, SUITE 403
City-St-Zip: N PALM B, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARD G. SYKES

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date