

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326468

FILED
Jan 21, 2011
Secretary of State

Entity Name: ECONOMY TACKLE, INC.

Current Principal Place of Business:

6018 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6018 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1204111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURXTHAL, RICHARD A
6018 SO TAMIAMI TRAIL
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: STD
Name: GOODWIN, MARK A
Address: 6018 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: HURXTHAL, RICHARD A
Address: 6018 SO TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: GOODWIN, FRANK L
Address: 6018 SO TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: RICHARD A. HURXTHAL

VPD

01/21/2011

Electronic Signature of Signing Officer or Director

Date