

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757816

FILED
Jan 11, 2010
Secretary of State

Entity Name: BIG REEL BASSMASTERS OF MARGATE, INC.

Current Principal Place of Business:

1945 LAKE POINT DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1945 LAKE POINT DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0128574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, EUGENE M.
7481 N W. 42ND STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GRIFFITH, EDWARD M TD
1945 LAKE POINT DR
WESTON, FL 33326 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: EDWARD GRIFFITH

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, JOE
Address: 4200 NW 62ND ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD
Name: RYMUT, KEN
Address: 5567 SW 8TH PLACE
City-St-Zip: MARGATE, FL 33063

Title: SD
Name: KELLEHER, HARRY
Address: 720 BLUE RIDGE WAY
City-St-Zip: DAVIE, FL 33325

Title: TD
Name: GRIFFITH, ED
Address: 1945 LAKE POINT DR
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD GRIFFITH

TD

01/11/2010

Electronic Signature of Signing Officer or Director

Date