

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06637

FILED
Jan 22, 2011
Secretary of State

Entity Name: MASTRY'S BAIT & TACKLE, INC.

Current Principal Place of Business:

1700 4TH ST. SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

1700 4TH ST. SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

1700 4TH ST. SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

1700 4TH ST. SOUTH
ST PETERSBURG, FL 33701 US

FEI Number: 59-2037058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRY, MICHAEL
1700 4TH STREET SOUTH
ST PETERSBURG, FL 33701 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: SD
Name: MASTRY, LARRY RAY
Address: 1700 4TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: PD
Name: MASTRY, MICHAEL DALE
Address: 1700 4TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: TD
Name: MASTRY, MICHAEL
Address: 1700 4TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

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: MICHAEL DALE MASTRY

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date