

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001600

FILED
Apr 19, 2012
Secretary of State

Entity Name: STRUCTURE PROOF TACKLE COMPANY, INC.

Current Principal Place of Business:

4754 MARINE PARKWAY DRIVE #107
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4754 MARINE PARKWAY DRIVE #107
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 36-3856204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTYENS, DONALD E
4754 MARINE PARKWAY DRIVE #107
NEW PORT RICHEY, FL 34652 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: CP
Name: LUTYENS, DONALD E
Address: 4754 MARINE PARKWAY DRIVE #107
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VCV
Name: LUTYENS, CAROLYN L
Address: 4754 MARINE PARKWAY DRIVE #107
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST
Name: LUTYENS, CAROLYN L
Address: 4754 MARINE PARKWAY DRIVE #107
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: LUTYENS, DOUGLAS H
Address: 3601 HARBOR DRIVE
City-St-Zip: ROCK FALLS, IL 61071

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: DONALD E. LUTYENS

CP

04/19/2012

Electronic Signature of Signing Officer or Director

Date