

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36716

FILED
Feb 02, 2012
Secretary of State

Entity Name: POLLARD BAIT COMPANY, INC.

Current Principal Place of Business:

32845 CR 473
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

32845 CR 473
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2331704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLARD, DENNIS C
32845 C.R. 473
LEESBURG, FL 34788 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: PD
Name: POLLARD, DENNIS CLINTON
Address: 29314 OLD MILL RD. WEST
City-St-Zip: TAVARES, FL 32778

Title: ST
Name: HODGE, GRACE J
Address: 6051 HWY 40 W
City-St-Zip: YANKEETOWN, FL 34498

Title: VD
Name: POLLARD, JR., RALPH C
Address: 32845 CR 473
City-St-Zip: LEESBURG, FL 34788

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: DENNIS C. POLLARD

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date