

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72274

FILED
Jan 19, 2009
Secretary of State

Entity Name: RIVERVIEW BAIT & TACKLE, INC.

Current Principal Place of Business:

617 WEST WASHINGTON STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 475
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 59-2349078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DOROTHY
617 W. WASHINGTON ST.
HOSFORD, FL 32334 US

Name and Address of New Registered Agent:

BASS, DOROTHY
617 W. WASHINGTON ST.
CHATTAHOOCHEE, FL 32324 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: _____

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVP () Delete
Name: BASS, JOHN D
Address: 45 SMITH LANE
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: VP () Delete
Name: BASS, DOROTHY
Address: PO BOX 475
City-St-Zip: CHATTAHOOCHEE, FL 32324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOROTHY ANN BASS

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date