

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72274

FILED
Apr 09, 2012
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.
CHATTAHOOCHEE, FL 32324 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: AVP
Name: BASS, JOHN D
Address: 45 SMITH LANE
City-St-Zip: CHATTAHOOCHEE, FL 32324

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

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: DOROTHY BASS

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date