

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25657

FILED
Apr 19, 2012
Secretary of State

Entity Name: L AND M BAIT INCORPORATED

Current Principal Place of Business:

833 EISENHOWER DR
201
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

833 EISENHOWER DR
201
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2453245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, CHARLES A
833 EISENHOWER DR. #201
KEY WEST, FL 33040 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: VSD
Name: CANCIO, ROLANDO
Address: 7433 SW 164CT
City-St-Zip: MIAMI, FL 33193

Title: PD
Name: MUNROE, CHARLES A.
Address: 833 EISENHOWER DR # 201
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: CANCIO, EDUARDO
Address: 833 EISENHOWER DRIVE #201
City-St-Zip: KEY WEST, FL 33040

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: CHARLES A MUNROE

PD

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date