

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71946

FILED
Feb 07, 2012
Secretary of State

Entity Name: C & H LURES ULTIMATE TACKLE CENTER, INC.

Current Principal Place of Business:

13051 BEACH BLVD.
#200
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13051 BEACH BLVD.
#200
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-2723042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, GEOFFREY
ONE INDEPENDANT DR., STE 2200
JACKSONVILLE, FL 32201 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: P
Name: COMBS, DONALD R.
Address: 13051 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST
Name: COMBS, ROGER L.
Address: 13051 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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 RAY COMBS

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date