

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89698

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPT. JOHN'S BAIT AND TACKLE COMPANY

Current Principal Place of Business:

312 E. OCEAN AVE.
LANTANA, FL 33462

New Principal Place of Business:

1810 FINN HILL DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

312 E. OCEAN AVE.
LANTANA, FL 33462

New Mailing Address:

1810 FINN HILL DR.
BOYNTON BEACH, FL 33426

FEI Number: 59-2625359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, JOHN MICHAEL
312 EAST OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SCHULZ, JOHN MICHAEL
1810 FINN HILL DR.
BOYNTON BEACH, FL 33426 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: JOHN MICHAEL SCHULZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: SCHULZ, SANDRA J.
Address: 1810 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DPST
Name: SCHULZ, JOHN MICHAEL
Address: 1810 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN MICHAEL SCHULZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date