

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95783

FILED
Jan 11, 2007
Secretary of State

Entity Name: NEW SMYRNA MARINE & TACKLE, INC.

Current Principal Place of Business:

129 N. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

129 N. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2959127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONA, WILLIAM N.
129 NORTH RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZONA, WILLIAM N.,
Address: 201 INLET SHORE DRIVE
City-St-Zip: NEW SMYRNA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZONA, WILLIAM N.,
Address: 201 INLET SHORE DRIVE
City-St-Zip: NEW SMYRNA BCH., FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM N ZONA

OWNE

01/11/2007

Electronic Signature of Signing Officer or Director

Date