

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33048

FILED
Apr 29, 2011
Secretary of State

Entity Name: DON'S BAIT AND TACKLE, INC.

Current Principal Place of Business:

30710 S FEDERAL HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30710 FEDERAL HWY
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0163403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, ASHLEY
30710 S. FEDERAL HWY.
HOMESTEAD, FL 33030 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: D
Name: CORNELIUS, ASHLEY
Address: 30710 S. FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: SANABRIA, GRACE
Address: 18478 SW 295 TERR
City-St-Zip: HOMESTEAD, FL 33030

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: ASHLEY CORNELIUS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date