

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90232

FILED
Apr 02, 2012
Secretary of State

Entity Name: DOGFISH TACKLE CO.

Current Principal Place of Business:

8750 PARK BLVD
STE 102
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8750 PARK BLVD
STE 102
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 65-0066429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT W
11620 OAK AVE N
SEMINOLE, FL 33772 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: MARTIN, ROBERT W
Address: 11620 OAK AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: D
Name: ZINGLER, KATHLEEN K
Address: 11620 OAK AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: V
Name: BAYES, DAVID S
Address: 5026 99TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33708 US

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: ROBERT MARTIN

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date