

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031765

FILED
Apr 29, 2009
Secretary of State

Entity Name: DENNY B'S BAIT & TACKLE, INC.

Current Principal Place of Business:

9735 HILLSBOROUGH AVE.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9735 HILLSBOROUGH AVE.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3635916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, DARLENE
19206 ALICE CIR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TOMLINSON, DARLENE
19122 ALICE CIR.
LUTZ, FL 33558 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMLINSON, DARLENE
Address: 19206 ALICE CIR.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMLINSON, DARLENE
Address: 19122 ALICE CIR.
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: DARLENE TOMLINSON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date