

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054108

Entity Name: MASTER BAIT & TACKLE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3658875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM WANDE
3365 WOODS EDGE CIR
104
NAPLES, FL 34134 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: RICHARD STRASEN, KENNETH
Address: 4465 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: KENNETH R STRASEN

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date