

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054108

FILED
Jan 05, 2012
Secretary of State

Entity Name: MASTER BAIT & TACKLE, INC.

Current Principal Place of Business:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34134

Current Mailing Address:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

4465 BONITA BEACH RD
BONITA SPRINGS, FL 34134

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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date