

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058459

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARR SPECIALTY BAITS, INC.

Current Principal Place of Business:

56 SOUTH DIXIE HIGHWAY
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

56 SOUTH DIXIE HIGHWAY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3656439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGER, TERRY L
228 ST THOMAS ST
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

DILLINGER, TERRY L
5532 OVER CREEK DRIVE
ELKTON, FL 32033 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: TERRY DILLINGER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DILLINGER, TERESA C
Address: 228 ST THOMAS ST
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VD () Delete
Name: CARR, MICHAEL
Address: 121 CHASE COMMON COURT
City-St-Zip: NORCROSS, GA 30071

Title: TD () Delete
Name: CARR, WILLIAM E JR
Address: 5001 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: PD () Delete
Name: CARR, WILLIAM E SR
Address: 603 MARIPOSA STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 320

Title: T () Delete
Name: DILLINGER, TERRY L
Address: 228 ST THOMAS ST
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DILLINGER, TERESA C
Address: 5532 OVER CREEK DRIVE
City-St-Zip: ELKTON, FL 32033

Title: VD (X) Change () Addition
Name: CARR, MICHAEL
Address: 164 BAY BRIDGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARR, WILLIAM E SR
Address: 603 MARIPOSA STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title: PCEO (X) Change () Addition
Name: DILLINGER, TERRY L
Address: 5532 OVER CREEK DRIVE
City-St-Zip: ELKTON, FL 32033

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: TERRY DILLINGER

PCEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date