2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P01000118383 1. Entity Name 04-09-2008 90019 022 ***150.00 TREASURE COAST ROD & REEL, INC. Principal Place of Business Mailing Address 1508 N.E. JENSEN BEACH BLVD. JENSEN BEACH FL 34957 1508 N.E. JENSEN BEACH BLVD. JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 80-0023100 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -MARTIN, STEFFANI T 1704 17TH LANE LAKE WORTH FL 33463 8. The above ritinged entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent samplure required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Rayable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** TITLE ☐ Delete Change Addition MCFARLAND, ROY NAME STREET ADDRESS 1508 N.E. JENSEN BEACH BLVD STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with mother like empowered.

SIGNATURE:

| Signature | Sign

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information