2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004683

Entity Name: CARLS BAIT AND TACKLE, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 DAVIE BLVD

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

US

2510 DAVIE BLVD FORT LAUDERDALE, FL 33312

FEI Number: 01-0578759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTISS, WILLAIM C 2510 DAVIE BLVD FORT LAUDERDALE, FL 3331

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MF

Name: CURTISS, WILLIAM Address: 2510 DAVIE BLVD

City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLIAM CURTISS MR 01/07/2010