

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004683

FILED
Feb 10, 2011
Secretary of State

Entity Name: CARLS BAIT AND TACKLE, INC.

Current Principal Place of Business:

2510 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2510 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0578759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, WILLIAM C
2510 DAVIE BLVD
FORT LAUDERDALE, FL 3331 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: MR
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 C CURTISS

MR

02/10/2011

Electronic Signature of Signing Officer or Director

Date