

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043804

FILED
Apr 06, 2011
Secretary of State

Entity Name: MITCHELL'S BAIT AND TACKLE, INC.

Current Principal Place of Business:

4480 SE ST. LUCIE BLVD.
STUART, FL 34997

New Principal Place of Business:

3700 SE DIXIE HIGHWAY
STUART, FL 34997

Current Mailing Address:

4480 SE ST. LUCIE BLVD.
STUART, FL 34997

New Mailing Address:

3700 SE DIXIE HIGHWAY
STUART, FL 34997

FEI Number: 75-3049540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENES, CARL A
825 SW RUSTIC CIR
STUART, FL 34997 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: HOENES, CARL A
Address: 825 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: HOENES, SHARON
Address: 825 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

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: CARL A. HOENES

DIR

04/06/2011

Electronic Signature of Signing Officer or Director

Date