

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132468

FILED  
Jul 20, 2008  
Secretary of State

Entity Name: AMELIA ISLAND BAIT & TACKLE, INC.

## Current Principal Place of Business:

1925 14 ST  
FERNANDINA BCH, FL 32034

## New Principal Place of Business:

1925 14 ST  
3  
FERNANDINA BCH, FL 32034

## Current Mailing Address:

1925 14 ST  
FERNANDINA BCH, FL 32034

## New Mailing Address:

FEI Number: 38-3668068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, FREDRICK H  
2496 CAPTAIN HOOK DR  
FERNANDINA BCH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, FREDRICK H  
Address: 2496 CAPTAIN HOOK DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST ( ) Delete  
Name: JOHNSON, SARA A  
Address: 2496 CAPTAIN HOOK DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FREDERICK H. JOHNSON

PRES

07/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date