2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000045604

1. Entity Name

BIG TIME DISCOUNT BAIT & TACKLE, INC.



Principal Place of Business

Mailing Address

11499 OVERSEAS HWY. MARATHON, FL 33050

11499 OVERSEAS HWY. MARATHON, FL 33050

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90223 013 ***150.00



DO NOT WRITE IN THIS SPACE

04252008 No Chg-P CR2E034 (11/05)

4. FEI Number 80-0060980 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title in	applicable. (NOTE: Registere	d Agent signatur	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fir Trust Fund Contribution			ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.* CARLSON, JACK 11499 OVERSEAS HWY. MARATHON, FL 33050					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOSS, BYRON 11499 OVERSEAS HWY. MARATHON, FL 33050					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 leport 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 offices, with all other like empowered.						