

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088480

Entity Name: GORDO'S BAIT & TACKLE INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

494 S.E. MONTEREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

494 S.E. MONTEREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 41-2141353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, GORDON
1808 S.W. KIMBERLY AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SCHROEDER, JENNIFER
4689 SW WADE ROAD
PORT ST. LUCIE, FL 34953 US

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: JENNIFER SCHROEDER

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, GORDON
Address: 1808 S.W. KIMBERLY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP () Delete
Name: SCHROEDER, JENNIFER
Address: 4689 SW WADE RD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHROEDER, JENNIFER
Address: 4689 SW WADE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: SCHROEDER, MARK
Address: 4689 SW WADE RD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S () Change (X) Addition
Name: THORNTON, CHRISTOPHER J
Address: 8 CRAGMOOR DRIVE
City-St-Zip: SHAMONG, NJ 08088 US

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: JENNIFER SCHROEDER

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date