

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088480

FILED
Apr 19, 2011
Secretary of State

Entity Name: GORDO'S BAIT & TACKLE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4689 SW WADE ROAD
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

P.O. BOX 783
PALM CITY, FL 34991 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:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: P
Name: SCHROEDER, JENNIFER
Address: P.O. BOX 783
City-St-Zip: PALM CITY, FL 34991 US

Title: VP
Name: SCHROEDER, MARK
Address: P.O. BOX 783
City-St-Zip: PALM CITY, FL 34991 US

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: JENNIFER SCHROEDER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date