

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2006 8:00 am
Secretary of State

06-09-2006 90001 022 ***550.00

DOCUMENT # P04000112131

1. Entity Name
CAPE TOOL AND TACKLE, INC.



Principal Place of Business
**405 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909**

Mailing Address
**405 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909**

50021179



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05022006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

20-1441385

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NICHOLAOU, TIMOLEON
405 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909**

Name
WAYNE DUTTON

Street Address (P.O. Box Number is Not Acceptable)
405 N.E. Pine Island Road

City
Cape Coral

FL

Zip Code
33909

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SPITLER, JENNIFER
5223 SEMINOLE COURT
CAPE CORAL, FL 33907** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SPITLER, JOHN
5223 SEMINOLE COURT
CAPE CORAL, FL 33907** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NICHOLAOU, TIMOLEON
2 HUNTLEY DRIVE
PALM BEACH GARDENS, FL 33418** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NICHOLAOU, LAURA
2 HUNTLEY DRIVE
PALM BEACH GARDENS, FL 33418** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, President, Secretary & Treasurer
WAYNE DUTTON
405 N.E. Pine Island Road
Cape Coral, Florida 33909** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MILES MEREDITH
405 N.E. Pine Island Road
Cape Coral, Florida 33909** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 report 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 address, with all other like empowered.

SIGNATURE:

Wayne Dutton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WAYNE DUTTON

6/7/06 239-574-6950
Date Daytime Phone #

ATTACHMENT 50021179
LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2861736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910
(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
E-MAIL: Rollings@WMBPLaw.com

June 7, 2006

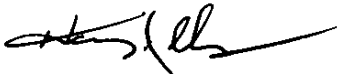
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

RE: Cape Tool And Tackle, Inc.- Corporate Document Number P04000112131

Dear Sirs:

You will find enclosed the 2006 Annual Report for the above referenced corporation with the appropriate check made payable to the State for \$550.00. It is filed late but not untimely due to the fact that the resident agent and corporate officers did not receive notice of the Annual Report and thus lacked prior notice as to such. They would appreciate your consideration under the circumstances to the tardiness of the Report but was only recently discovered. Again the purpose for the lateness is that the corporate resident agent and officers did not receive prior notice of such.

Yours truly,



Harvey Rollings

HR:dmd

Encs.