

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112131

Entity Name: CAPE TOOL AND TACKLE, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1441385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, DUTTON
405 NORTHEAST PINE ISLAND ROAD
CAPE CORAL, FL 33909 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: DPST () Delete
Name: DUTTON, WAYNE
Address: 405 NORTHEAST PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: MILES, MEREDITH
Address: 405 NORTHEAST PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

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: WAYNE DUTTON

DPST

05/21/2007

Electronic Signature of Signing Officer or Director

Date