2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123121

Entity Name: GATOR BELLY BAITS, INC.

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13181 NW 19TH STREET PEMBROKE PINES, FL 33028 US **Current Mailing Address: New Mailing Address:** 13181 NW 19TH STREET PEMBROKE PINES, FL 33028 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOSCANO, JOSEPH 13287 NW 19 ST PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOSCANO, LOUIS A JR Name: 13181 NW 19TH STREET Address:

City-St-Zip: PEMBROKE PINES, FL 33028 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: LOUIS A TOSCANO JR D 03/20/2012