2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000130323

1. Entity Name
R & J'S BAIT & TACKLE, INC.

Principal Place of Business	Mailing Address
2392 N. MILITARY TRAIL	2392 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US	WEST PALM BEACH, FL 33409 US

DO NOT WRITE IN THIS SPACE

01082008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-1634365	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GORDON, STEPHANIE
15670 78TH PLACE NORTH
LOXAHATCHEE, FL 33470

DO NOT WRITE IN THIS SPACE

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
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

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10.   *OFFICERS AND DIRECTORS*

TITLE	PS
NAME	GORDON, STEPHANIE
STREET ADDRESS	15670 78TH PLACE NORTH
CITY-ST-ZIP	LOXAHATCHEE, FL 33470

TITLE	VPT
NAME	GORDON, ROBERT L
STREET ADDRESS	15670 78TH PLACE NORTH
CITY-ST-ZIP	LOXAHATCHEE, FL 33470

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
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NAME	
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CITY-ST-ZIP	

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U00000827220
02/21/08-80081-011 150.00

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: *Stephanie Gordon - Pearson*   2/8/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #