

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164440

FILED
Mar 30, 2009
Secretary of State

Entity Name: ACTION BAIT & TACKLE INC

Current Principal Place of Business:

425 GARDEN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

425 GARDEN STREET
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 20-1990569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

RUBIN, SHANNON D
131 HARRISON STREET
TITUSVILLE, FL 32780 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: SHANNON D RUBIN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANDERS, JOHN
Address: 425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SANDERS, JOANN
Address: 425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Change (X) Addition
Name: GARCIA, SOPHIA R
Address: 425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

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: JOHN SANDERS

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date