

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164440

FILED
Apr 29, 2010
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:

RUBIN, SHANNON D
131 HARRISON STREET
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: SANDERS, JOANN
Address: 425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: GARCIA, SOPHIA R
Address: 425 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

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: JOHN SANDERS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date