

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037917

Entity Name: ANGLERS TACKLE INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

230 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

230 EAST DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-2478161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFORD, RICHARD
4100 MONROE ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALFORD, RICHARD
7010 SW 26 CT
MIRAMAR, FL 33023 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: RICHARD ALFORD

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFORD, RICHARD
Address: 4100 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFORD, RICHARD
Address: 7010 SW 26 CT
City-St-Zip: MIRAMAR, FL 33023

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: RICHARD ALFORD

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date