

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053207

Entity Name: GOT BAIT, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

151 - 2ND STREET
TAVERNIER, FL 33070

New Principal Place of Business:

151 SECOND STREET
TAVERNIER, FL 33070

Current Mailing Address:

151 - 2ND STREET
TAVERNIER, FL 33070

New Mailing Address:

151 SECOND STREET
TAVERNIER, FL 33070

FEI Number: 20-2692731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, JACK T
151 - 2ND STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BUTTERS, JACK T
151 SECOND STREET
TAVERNIER, FL 33070 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: JACK T. BUTTERS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTERS, JACK T
Address: 151 SECOND STREET
City-St-Zip: TAVERNIER, FL 33070

Title: ST
Name: BUTTERS, E. SUZANNE
Address: 151 SECOND STREET
City-St-Zip: TAVERNIER, FL 33070

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: JACK T BUTTERS

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date