

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145974

FILED
Jan 28, 2008
Secretary of State

Entity Name: STICK MARSH BAIT AND TACKLE INC.

Current Principal Place of Business:

9 S. MULBERRY ST
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

9 S. MULBERRY ST
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 14-1940423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINZ, TINA M MRS
9 S MULBERRY ST
FELLSMERE, FL 32948 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: P () Delete
Name: HEINZ, TINA M MRS
Address: 12555 89TH ST S
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP (X) Delete
Name: HEINZ, PETER D
Address: 12555 89TH ST S
City-St-Zip: FELLSMERE, FL 32948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINZ, TINA M MRS
Address: 1150 FAIRFIELD LANE
City-St-Zip: SEBASTIAN, FL 32958 US

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

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: TINA M HEINZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date