

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077205

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEAMISH CUSTOM TACKLE, INC.

Current Principal Place of Business:

1309 CEDAR ISLE CT
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1309 CEDAR ISLE CT
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-4990878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMISH, ROLAND
1309 CEDAR ISLE CT
ST. AUGUSTINE, FL 32084 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: PVTD () Delete
Name: BEAMISH, ROLAND
Address: 1309 CEDAR ISLE CT
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S () Delete
Name: BEAMISH, MICHELLE
Address: 1309 CEDAR ISLE CT
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROLAND BEAMISH

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date