

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077205

FILED
Apr 01, 2009
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:

723 WOODED HAMLET CT.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1309 CEDAR ISLE CT
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

723 WOODED HAMLET CT.
ST. AUGUSTINE, FL 32084 US

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:

BEAMISH, ROLAND
723 WOODED HAMLET CT.
ST. AUGUSTINE, FL 32084 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: ROLAND BEAMISH

04/01/2009

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: PVTD (X) Change () Addition
Name: BEAMISH, ROLAND
Address: 723 WOODED HAMLET CT.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S (X) Change () Addition
Name: BEAMISH, MICHELLE
Address: 723 WOODED HAMLET CT.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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

PVTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date