

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088266

Entity Name: REED'S BAIT & BOAT YARD, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

20 LAKESHORE BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

2270 GUNN RD
KISSIMMEE, FL 34746

Current Mailing Address:

20 LAKESHORE BLVD
KISSIMMEE, FL 34741

New Mailing Address:

2270 GUNN RD
KISSIMMEE, FL 34746

FEI Number: 20-5128239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MARK
2270 GUNN ROAD
KISSIMMEE, FL 34746 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: REED, MARK
Address: 2270 GUNN ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK REED

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date