

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120550

Entity Name: BAD-FISH BAIT & TACKLE, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

7820 BAYVIEW DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10933 PINTO DRIVE
HUDSON, FL 34669

New Mailing Address:

FEI Number: 20-5561227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, ANGELA
10933 PINTO DRIVE
HUDSON, FL 34669 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSEN, DAVID
Address: 10933 PINTO DRIVE
City-St-Zip: HUDSON, FL 34669

Title: DVP () Delete
Name: PETERSEN, DAVID
Address: 10933 PINTO DRIVE
City-St-Zip: HUDSON, FL 34669

Title: DS () Delete
Name: PETERSEN, DAVID
Address: 10933 PINTO DRIVE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: PETERSEN, ANGELA
Address: 10933 PINTO DRIVE
City-St-Zip: HUDSON, FL 34669

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: ANGELA PETERSEN

VP

05/22/2008

Electronic Signature of Signing Officer or Director

Date