

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001817

FILED
Mar 26, 2012
Secretary of State

Entity Name: SOUTH SHORE BAIT & TACKLE, INC.

Current Principal Place of Business:

55 NORTH US HWY 41
RUSKIN, FL 33570

New Principal Place of Business:

55 N HWY 41
RUSKIN, FL 33575

Current Mailing Address:

55 NORTH US HWY 41
RUSKIN, FL 33570

New Mailing Address:

PO BOX 733
RUSKIN, FL 33575

FEI Number: 20-8155364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALMERS, BARBARA A
55 NORTH US HWY 41
RUSKIN, FL 33570 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHALMERS, BARBARA A
Address: PO BOX 733
City-St-Zip: RUSKIN, FL 33575

Title: VP
Name: CHALMERS, LARRY W
Address: PO BOX 733
City-St-Zip: RUSKIN, FL 33575

Title: S
Name: RYAN, WILLIAM J
Address: PO BOX 733
City-St-Zip: RUSKIN, FL 33575

I hereby 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 all other like empowered.

SIGNATURE: BARBARA A CHALMERS

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date