

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011093

Entity Name: XXX-STREAM TACKLE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5910 PINE HILL ROAD, UNIT 8
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5910 PINE HILL ROAD, UNIT 8
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-8315936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PD () Delete
Name: FRITZ, JOSEPH R
Address: 4204 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: HOGUE, MICHAEL
Address: 8113 OLA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: STD () Delete
Name: MANNING, SANDRA
Address: 6840 ALBATROSS LANE
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: CRAFT, JEFF
Address: 6100 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: MCGAHEE, JOHN
Address: 10206 JAVELIN ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: MANNING, SANDRA
Address: 5910 PINE HILL ROAD UNIT#8
City-St-Zip: PORT RICHEY, FL 34668

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: SANDRA MANNING

STD

01/06/2009

Electronic Signature of Signing Officer or Director

Date