

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041199

Entity Name: PIRATE BAIT AND TACKLE CO.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1197 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1197 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-8783354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICHARD
4101 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, PETER
1197-71ST ST.
MIAMI BEACH, FL 33141 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: PETER PEREZ

05/29/2008

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: DIRE () Delete
Name: PEREZ, PEREZ
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: PRES () Delete
Name: PEREZ, FLORENCIA
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: PEREZ, FRANCISCO
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREAS () Delete
Name: PEREZ, FLORENCIA
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: PEREZ, PETER
Address: 1197 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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: PETER PEREZ

DIR

05/29/2008

Electronic Signature of Signing Officer or Director

Date