

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074092

FILED
Apr 28, 2010
Secretary of State

Entity Name: BIG FISH TACKLE COMPANY, INC.

Current Principal Place of Business:

123 2ND AVENUE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3125 MAPLE RUN
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, GLEN
3125 MAPLE RUN
KISSIMMEE, FL 34744 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
Name: PUGH, GLENN E
Address: 3125 MAPLE RUN
City-St-Zip: KISSIMMEE, FL 34744

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: GLENN E PUGH

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date