

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108719

FILED
Jul 08, 2009
Secretary of State

Entity Name: HOT SPOTS BAIT & TACKLE, INC.

Current Principal Place of Business:

4605 AVENIDA MARINA
PENSACOLA, FL 32504

New Principal Place of Business:

211 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

Current Mailing Address:

4605 AVENIDA MARINA
PENSACOLA, FL 32504

New Mailing Address:

211 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

FEI Number: 26-3884179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: D () Delete
Name: MCLEOD, PAUL
Address: 4605 AVENIDA MARINA
City-St-Zip: PENSACOLA, FL 32504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, CHRIS
Address: 7675 OLD HICKORY DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Change (X) Addition
Name: MCLEOD, PAUL
Address: 4605 AVENIDA MARINA
City-St-Zip: PENSACOLA, FL 32504

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: CHRIS PHILLIPS

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date