

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108719

FILED
Apr 21, 2011
Secretary of State

Entity Name: HOT SPOTS BAIT & TACKLE, INC.

Current Principal Place of Business:

211 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

211 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, CHRIS
Address: 7675 OLD HICKORY DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: MCLEOD, PAUL
Address: 4605 AVENIDA MARINA
City-St-Zip: PENSACOLA, FL 32504

Title: SEC
Name: MCLEOD, MATTHEW J
Address: 5275 POWRIE DR.
City-St-Zip: PENSACOLA, FL 32504

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: CHRIS PHILLIPS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date