

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110377

FILED
Oct 15, 2010
Secretary of State

Entity Name: FLAGLER BRIDGE BAIT & TACKLE, INC.

Current Principal Place of Business:

808 MOODY LANE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

808 MOODY LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-3460568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, ANN G
308 PALM CIRCLE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

CLARK, BRYAN
1800 CHARLES COURT
ST. CLOUD, FL 34771 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: BRYAN CLARK

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, JEANNIE
Address: 1800 CHARLES COURT
City-St-Zip: ST. CLOUD, FL 34771

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: ANN G. MARIANI

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date