

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029661

FILED
May 10, 2010
Secretary of State

Entity Name: FALLING TIDE FISHING COMPANY, INC.

Current Principal Place of Business:

2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-4579277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPOLLA, MICHAEL J
2287 SPRINGWOOD CIRCLE WEST
CLEARWATER, FL 33763 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: P
Name: CABRERA, DAVID
Address: 420 HELEN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: P
Name: CIPOLLA, MICHAEL J
Address: 2287 SPRINGWOOD CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33763

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: MICHAEL CIPOLLA

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date