

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042638

FILED
Mar 16, 2010
Secretary of State

Entity Name: MARATHON BAIT AND TACKLE, INC.

Current Principal Place of Business:

6102 GULF OF MEXICO BOULEVARD
MARATHON, FL 33050

New Principal Place of Business:

3740 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

6102 GULF OF MEXICO BOULEVARD
MARATHON, FL 33050

New Mailing Address:

3740 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 90-0488028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, NORMAN E
6102 GULF OF MEXICO BOULEVARD
MARATHON, FL 33050 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, S
Name: MOORE, SUSAN L
Address: 6102 GULF OF MEXICO BOULEVARD
City-St-Zip: MARATHON, FL 33050

Title: T
Name: KIRK, DONNA V
Address: 6102 GULF OF MEXICO BOULEVARD
City-St-Zip: MARATHON, FL 33050

Title: D
Name: MOORE, NORMAN E
Address: 6102 GULF OF MEXICO BOULEVARD
City-St-Zip: MARATHON, FL 33050

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: SUSAN L. MOORE

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date