

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042638

FILED
Mar 20, 2012
Secretary of State

Entity Name: MARATHON BAIT AND TACKLE, INC.

Current Principal Place of Business:

3740 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3740 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 90-0488028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JONES, GERALD L
3740 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: GERALD L. JONES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, GERALD L
Address: 97 COCO PLUM DR SLIP 25
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: ALDACOSTA, PERK J
Address: 496 JAMES AVE.
City-St-Zip: MARATHON, FL 33050

Title: S
Name: JONES, HELEN L
Address: 97 COCO PLUM DR SLIP 25
City-St-Zip: MARATHON, FL 33050

Title: T
Name: JONES, MICHAEL A
Address: 6099 OVERSEAS HIGHWAY LOT 43W
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: HELEN L. JONES

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date