

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014400

Entity Name: BAIT BROS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

431 JUPITER LAKES BLVD., APT 2127B
JUPITER, FL 33458

New Principal Place of Business:

116 GOLFVIEW DR.
TEQUESTA, FL 33469

Current Mailing Address:

431 JUPITER LAKES BLVD., APT 2127B
JUPITER, FL 33458

New Mailing Address:

116 GOLFVIEW DR.
TEQUESTA, FL 33469

FEI Number: 27-1933224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROE, JESSE W
116 GOLFVIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ROE, JESSE W
431 JUPITER LAKES BLVD.
2127-B
JUPITER, FL 33458 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: JESSE ROE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROE, JESSE W
Address: 431 JUPITER LAKES BLVD., APT 2127B
City-St-Zip: JUPITER, FL 33458

Title: VPS
Name: STARK, MATTHEW J
Address: 116 GOLFVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

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: JESSE ROE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date