

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016579

Entity Name: H2ONLY BAIT AND TACKLE, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

121 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

121 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-1970409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, JODY A
3935 WEIDMAN AVE
NORTH PORT, FL 34286 JODY US

Name and Address of New Registered Agent:

ASH, JODY A
1136 BEACHCOMBER CT.
OSPREY, FL 34229 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: JODY ASH

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASH, JODY A
Address: 121 TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: ASH, MICHELLE M
Address: 121 TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: JODY ASH

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date