

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031683

FILED
Apr 01, 2011
Secretary of State

Entity Name: R.T.'S ISLAMORADA TACKLE CO., INC.

Current Principal Place of Business:

369 SOUTH COCONUT PALM
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

369 SOUTH COCONUT PALM
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-3736391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABRO, JOHN A ESQ
90311 OVERSEAS HIGHWAY SUITE B
TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: T
Name: HELD, DAVID WILLIAM
Address: 750 NORTH ATLANTIC AVE #501
City-St-Zip: COCOA BEACH, FL 32931 US

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: DAVID WILLIAM HELD

T

04/01/2011

Electronic Signature of Signing Officer or Director

Date