

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039453

FILED
Apr 19, 2011
Secretary of State

Entity Name: TONY'S TACKLE, INC.

Current Principal Place of Business:

1811 NW 1ST TERRACE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1811 NW 1ST TERRACE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 80-0591163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPERT, IRENE
1811 NW 1ST TERRACE
POMPANO BEACH, FL 33060 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: PVST
Name: EMPERT, IRENE
Address: 1811 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: EMPERT, IRENE
Address: 1811 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: STARMER, GRACE
Address: 5103 NW 35TH ST., #D405
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: IRENE EMPERT

PVST

04/19/2011

Electronic Signature of Signing Officer or Director

Date