

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083969

Entity Name: ANDERSON'S TACKLE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4406 SW 1ST AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

15675 MCGREGOR BLVD.
#21
FORT MYERS, FL 33908

Current Mailing Address:

4406 SW 1ST AVE.
CAPE CORAL, FL 33914

New Mailing Address:

15675 MCGREGOR BLVD.
#21
FORT MYERS, FL 33908

FEI Number: 27-3675427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
4406 SW 1ST AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ANDERSON, JOHN
15675 MCGREGOR BLVD.
#21
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, JOHN
Address: 15675 MCGREGOR BLVD. #21
City-St-Zip: FORT MYERS, FL 33908

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: JOHN ANDERSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date