

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093388

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE TITUSVILLE BAIT SHACK, INC.

Current Principal Place of Business:

425 GARDEN STREET
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

425 GARDEN STREET
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 37-1613920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT D JR
5336 MILL STREAM DRIVE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

LUCAS, ROBERT D JR
425 GARDEN STREET
ORLANDO, FL 32796 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: ROBERT D LUCAS JR

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, ROBERT D JR
Address: PO BOX 593510
City-St-Zip: ORLANDO, FL 32859 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: ROBERT D LUCAS JR

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date