

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010408

FILED
Jun 05, 2012
Secretary of State

Entity Name: TJ'S BAIT TACKLE AND BOAT SALES INC

Current Principal Place of Business:

21121 HWY 40 WEST
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

21121 HWY 40 WEST
DUNNELLON, FL 34431

New Mailing Address:

PO BOX 241
DUNNELLON, FL 34430

FEI Number: 35-2413110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, TIMOTHY J
11330 ROLLING HILLS RD.
DUNNELLON, FL 34431, FL 34431 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: P
Name: PETERSON, TIMOTHY J
Address: 21121 HWY 40 WEST
City-St-Zip: DUNNELLON, FL 34431

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: T. JASON PETERSON

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date