

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031670

Entity Name: MILLER BAIT & TACKLE, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

18251 LYNN RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18251 LYNN RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 45-1340148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MILLER, MICHAEL S
Address: 18251 LYNN RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VPSD
Name: MILLER, JUDY L
Address: 18251 LYNN RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JUDY L MILLER

VPSD

03/03/2012

Electronic Signature of Signing Officer or Director

Date