

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 05, 2012
Secretary of State**

DOCUMENT# P11000064153

Entity Name: REEL HOT LURES, INC.

Current Principal Place of Business:

1901 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32738

New Principal Place of Business:

Current Mailing Address:

1901 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32738

New Mailing Address:

FEI Number: 45-3129097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON-RUSSELL, MARLA
1901 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32738 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: D
Name: STEPHENSON-RUSSELL, MARLA
Address: 1901 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32738

Title: D
Name: RUSSELL, DAVID A JR
Address: 1901 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32738

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: DAVID RUSSELL

VP

07/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date