

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038022

Entity Name: SOMERS BAIT COMPANY INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

404 FIRST STREET
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

FEI Number: 59-3184747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW LODER, SR.
7755 133RD STREET NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

LODER, MATTHEW SR.
7755 133RD STREET NORTH
SEMINOLE, FL 33776 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: MATTHEW LODER, SR.

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LODER, SR., MATTHEW R
Address: 7755 133RD STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: D () Delete
Name: LODER, JR., GEORGE W
Address: 5055 OAKLAWN DRIVE
City-St-Zip: SEMINOLE, FL 33778 US

Title: S () Delete
Name: BROOKMAN, RAYMOND E
Address: 7900 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LODER, MATTHEW R SR.
Address: 7755 133RD STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: D (X) Change () Addition
Name: LODER, GEORGE W JR
Address: 5055 OAKLAWN DRIVE
City-St-Zip: SEMINOLE, FL 33778 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW R. LODER, SR.

DP

03/13/2008

Electronic Signature of Signing Officer or Director

Date