

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013407

FILED
Jan 14, 2009
Secretary of State

Entity Name: BROOKS BAIT & TACKLE, INC.

Current Principal Place of Business:

6910 HWY 22
PANAMA CITY, FL 32401

New Principal Place of Business:

6910 HWY 22
PANAMA CITY, FL 32404

Current Mailing Address:

6910 HWY 22
PANAMA CITY, FL 32401

New Mailing Address:

6910 HWY 22
PANAMA CITY, FL 32404

FEI Number: 59-3228336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, KYLE K
6910 HWY 22
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BROOKS, KYLE K
6910 HWY 22
PANAMA CITY, FL 32404 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROOKS, KYLE K
Address: 2305 E 34TH PL
City-St-Zip: PANAMA CITY, FL 32405

Title: DST () Delete
Name: BROOKS, LEE O
Address: 6235 TRAM RD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROOKS, KYLE K
Address: 6910 E HWY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: DST (X) Change () Addition
Name: BROOKS, LEE O
Address: 6235 TRAM RD
City-St-Zip: PANAMA CITY, FL 32404

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: KYLE K BROOKS

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date