

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013407

FILED
Apr 25, 2011
Secretary of State

Entity Name: BROOKS BAIT & TACKLE, INC.

Current Principal Place of Business:

6910 HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6910 HWY 22
PANAMA CITY, FL 32404

New Mailing Address:

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 32404 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: DP
Name: BROOKS, KYLE K
Address: 6910 E HWY 22
City-St-Zip: PANAMA CITY, FL 32404

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

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: KYLE K BROOKS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date