2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P94000039630

Entity Name: GORDON'S BAIT & TACKLE, INC.

FILED Jan 09, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
2627 SW 27 AVE MIAMI, FL 33133			
Current Mailing Address:		New Mailing Address:	
1146 NE 97 ST MIAMI SHORES, FL 3313	38 US		
FEI Number: 65-0494949	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TODD, CHRISTINE 275 NE 156TH ST MIAMI, FL 33162 US			
The above named entity s	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: MRS

SIGNATURE:

in the State of Florida.

Name: TODD, CHRISTINE Address: 275 NE 156TH ST City-St-Zip: MIAMI, FL 33162

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: CHRISTINE TODD OWNE 01/09/2011