

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057654

Entity Name: JUST RITE BAIT, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1313 OCEAN BAY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0520754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, THOMAS J
16741 SW 278 STREET
HOMESTEAD, FL 33031 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: HILL, THOMAS J
Address: 16741 SW 278 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: S
Name: HILL, DOROTHY S
Address: 164 CORRINE PLACE OCEAN SHORES
City-St-Zip: KEY LARGO, FL 33037

Title: VT
Name: HILL, RICKY J
Address: 310 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: THOMAS J. HILL

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date