

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084504

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: GRAND SLAM BAIT & TACKLE, INC.

**Current Principal Place of Business:**

261 NORTH ALT. A1A  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

261 NORTH ALT. A1A  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0623601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLACK, RICHARD B.  
15 BAY HARBOR RD.  
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BLACK, RICHARD B  
Address: 15 BAY HARBOR RD  
City-St-Zip: TEQUESTA, FL 33469

Title: ST ( ) Delete  
Name: BLACK, KATHERINE  
Address: 15 BAY HARBOR RD  
City-St-Zip: TEQUESTA, FL 33469

Title: VP ( ) Delete  
Name: MCGARTH, JAMES  
Address: 3324 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RICHARD B BLACK

PRES

02/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date