

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084504

FILED
Apr 13, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD B BLACK

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date