

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069982

FILED
Jan 31, 2011
Secretary of State

Entity Name: 7 SEAS BAIT & TACKLE RIVIERA BEACH AND BOCA RATON, INC.

Current Principal Place of Business:

47 EAST BLUE HERON BLVD.
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

15671 ALEXANDER RUN
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0704688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SUSAN B
15471 ALEXANDER RUN
JUPITER, FL 33478 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: O
Name: HILL, STEPHEN P
Address: 15471 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

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: STEPHEN P HILL

O

01/31/2011

Electronic Signature of Signing Officer or Director

Date