

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002265

FILED
Apr 29, 2009
Secretary of State

Entity Name: FINEST KIND OFFSHORE TACKLE, INC.

Current Principal Place of Business:

3585 SE ST LUCIE BLVD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3585 SE ST LUCIE BLVD
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0729186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNER, JOSEPH L
3585 SE ST LUCIE BLVD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

CHASMAR, KRISTA
3585 SE ST LUCIE BLVD.
STUART, FL 34997 US

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: KRISTA CHASMAR

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHNER, JOSEPH L
Address: 3585 SE ST LUCIE BLVD.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASMAR, KRISTA
Address: 3585 SE ST LUCIE BLVD.
City-St-Zip: STUART, FL 34997

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: KRISTA CHASMAR

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date