

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004564

FILED
Feb 20, 2012
Secretary of State

Entity Name: CAPTAIN JACK'S PRIMO BAIT, INC.

Current Principal Place of Business:

368 WAHOO ROAD
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28364
PANAMA CITY, FL 32411

New Mailing Address:

368 WAHOO ROAD
PANAMA CITY BEACH, FL 32411

FEI Number: 59-3430931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONZELMAN, JOHN G
368 WAHOO ROAD
PANAMA CITY BEACH, FL 32411 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: CONZELMAN, JOHN G
Address: 368 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: JOHN G. CONZELMAN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date