

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043956

FILED
Jan 09, 2008
Secretary of State

Entity Name: JOHNSTON TACKLE CORPORATION

Current Principal Place of Business:

13875 N INDIAN RIVER DR
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13875 N INDIAN RIVER DR
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0780882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E III
5070 N. HWY A1A STE 200
VERO BEACH, FL 32963 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: PD () Delete
Name: JOHNSTON, ALBERT S III
Address: 13875 N INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: JOHNSTON, ALBERT S III
Address: 13875 N INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: A. S. JOHNSTON III

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date