

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000044147

Entity Name: BEST BAIT, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

188 S. OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

288 95TH STREET, OCEANSIDE
MARATHON, FL 33050

Current Mailing Address:

6250 MAPLESHADE
DALLAS, TX 75252

New Mailing Address:

P O BOX 522754
MARATHON SHORES, FL 33052

FEI Number: 65-0836101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THOMAS M
188 S. OCEAN SHORES DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JACK BRIDGES, P. A.
171 HOOD AVENUE
21
TAVERNIER, FL 33070 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: /S/ JACK BRIDGES

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELOY, YULIEN
Address: 288 95TH ST, OCEANSIDE
City-St-Zip: MARATHON, FL 33050

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: /S/ YULIEN ELOY

PD

05/27/2011

Electronic Signature of Signing Officer or Director

Date