

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044840

FILED
Jan 23, 2011
Secretary of State

Entity Name: ELIASONS' DISCOUNT TACKLE OUTLET, INC.

Current Principal Place of Business:

3113 1ST STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3113 1ST STREET EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-3513822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE ROAD, SUITE 100
CLEARWATER, FL 33763 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: D
Name: ELIASON, JAMES D
Address: 3113 1ST STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: ELIASON, CYNTHIA
Address: 3113 1ST STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: JAMES D. ELIASON

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date