

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000082635

FILED
Sep 06, 2007
Secretary of State

Entity Name: ANGLER'S OUTLET OF CAPE CORAL, INC.

Current Principal Place of Business:

4404 DEL PRADO BLVD., UNIT A
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4404 DEL PRADO BLVD., UNIT A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0868693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JUNE A
3406 SE 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SMITH, THOMAS W
1009 SE 43RD TERRACE
CAPE CORAL, FL 33904 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: THOMAS W. SMITH

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, JUNE A
Address: 3406 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: HOLMES, BRYAN L
Address: 3406 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: SMITH, THOMAS W
Address: 1009 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, THOMAS W
Address: 1009 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: SMITH, THOMAS W
Address: 1009 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: SMITH, THOMAS W
Address: 1009 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS W SMITH

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date