

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009810

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE NEW ROD & REEL PIER, INC.

Current Principal Place of Business:

875 NORTH SHORE DR.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

2100 S TAMIAMI TRAIL
200
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0892198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET CPA
2100 SOUTH TAMIAMI TRAIL
STE 200
SARASOTA, FL 34329 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: D () Delete
Name: SCHOENFELDER, MARIO
Address: 713 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARET SHOAF, CPA

RA

03/27/2009

Electronic Signature of Signing Officer or Director

Date