

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42224

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FISHERMAN'S EDGE TACKLE, INC.

**Current Principal Place of Business:**

4425 PLACIDA ROAD  
GROVE CITY, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

4425 PLACIDA ROAD  
GROVE CITY, FL 34224

**New Mailing Address:**

FEI Number: 65-0256943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACKEY, JAMES E.  
20 WINDWARD COURT  
CAPE HAZE, FL 33947      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: P ( ) Delete  
Name: MACKEY, JAMES  
Address: 20 WINDWARD COURT  
City-St-Zip: CAPE HAZE, FL

Title: T ( ) Delete  
Name: JONES, DAVID  
Address: 940 MORNINGSIDE DR  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP ( ) Delete  
Name: HYDE, THOMAS  
Address: 19115 SE 44TH ST #44  
City-St-Zip: OCKLAWAHA, FL 32179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MACKEY, JAMES  
Address: 20 WINDWARD COURT  
City-St-Zip: CAPE HAZE, FL 33946

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: JAMES E MACKEY

P

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date