

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52563

Entity Name: MAKO'S TACKLE SUPPLY, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12504 STARKEY ROAD
LARGO, FL 33773 US

New Principal Place of Business:

8926 126TH AVE N
LARGO, FL 33773 US

Current Mailing Address:

12504 STARKEY ROAD
LARGO, FL 33773 US

New Mailing Address:

8926 126TH AVE N
LARGO, FL 33773 US

FEI Number: 59-3082621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENBERGER, ERICH T
12504 STARKEY RD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LICHTENBERGER, ERICH T
8926 126TH AVE N
LARGO, FL 33773 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:

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICHTENBERGER, ERICH,
Address: 7957 9TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: LICHTENBERGER, H W,
Address: 518 WINTERS CREEK RD
City-St-Zip: PALM CITY, FL 34990

Title: O () Delete
Name: LICHTENBERGER, PATRI, CIA
Address: 7957 9TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA K LICHTENBERGER

O

05/14/2008

Electronic Signature of Signing Officer or Director

Date