

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52563

FILED
Apr 04, 2012
Secretary of State

Entity Name: MAKO'S TACKLE SUPPLY, INC.

Current Principal Place of Business:

8926 126TH AVE N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

8926 126TH AVE N
LARGO, FL 33773 US

New Mailing Address:

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
8926 126TH AVE N
LARGO, FL 33773 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: LICHTENBERGER, ERICH
Address: 7957 9TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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

Title: O
Name: LICHTENBERGER, PATRICIA
Address: 7957 9TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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: PATRICIA K LICHTENBERGER

SECR

04/04/2012

Electronic Signature of Signing Officer or Director

Date