

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000060560

Entity Name: TALL PINES TACKLE, INC.

Current Principal Place of Business:

24670 SANDHILL BLVD, #503
PUNTA GORDA, FL 33983

Current Mailing Address:

18 NW 6TH STREET
CAPE CORAL, FL 33993 US

FEI Number: 87-1492369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOVACS, RICHARD J
18 NW 6TH STREET
CAPE CORAL, FL 33993 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KEAST, BARRY
Address 1460 CHEVRIER BLVD., #2
City-State-Zip: WINNIPEG MB R3T1Y-6

Title SEC
Name KOVACS, RICHARD J
Address 18 NW 6TH STREET
City-State-Zip: CAPE CORAL FL 33993

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: KOVACS, RICHARD J

SEC

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date