

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016579

FILED
Mar 21, 2012
Secretary of State

Entity Name: H2ONLY BAIT AND TACKLE, INC.

Current Principal Place of Business:

121 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

121 TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-1970409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASH, JODY A
1136 BEACHCOMBER CT.
OSPREY, FL 34229 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: P
Name: ASH, JODY A
Address: 121 TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: ASH, MICHELLE M
Address: 121 TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: JODY ASH

_____ Electronic Signature of Signing Officer or Director

PRES

03/21/2012

_____ Date