2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# G75704

Entity Name: TACKLE BOX PRO SHOP OF GAINESVILLE, INC.

Current Principal Place of Business:

5902 SE HAWTHRONE RD
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

5902 SE HAWTHRONE RD
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 59-2359455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAEMER, JUDY C
1809 S.E. 10TH TERRACE
GAINESVILLE, FL 32641 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: V ( ) Delete
Name: HARRELL, CATHY C
Address: 568 PAYTON ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: P ( ) Delete
Name: DAEMER, JUDY C
Address: 1809 SE 10TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

Title: C ( ) Delete
Name: DAEMER, GARY J
Address: 1809 SE 10TH TERR
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: ARNOLD, CAROL C
Address: 607 EUCLID AVE
City-St-Zip: ELMIRA, NY 14901 US

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: JUDY C. DAEMER PRES 03/18/2008
Electronic Signature of Signing Officer or Director Date