

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047145

Entity Name: JUPITER TACK SHACK, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

16145 77TH TERRACE N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16145 77TH TERRACE N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2857664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SUSAN
16343 JUPITER FARMS ROAD
JUPITER, FL 33478 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: MOREJON, GILBERT
Address: 16145 77TH TERRACE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S/TR
Name: MOREJON, DONNA
Address: 16145 77TH TERRACE N.
City-St-Zip: PALM BEACH GARDNES, FL 33418 US

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: SUSAN A. KENNEDY

RA

05/01/2012

Electronic Signature of Signing Officer or Director

Date