## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88457

Entity Name: JUPITER WRECK, INC.

**Current Principal Place of Business:** 

6000 GEORGIA AVE

UNIT 5

WEST PALM BEACH, FL 33405

**Current Mailing Address:** 

6000 GEORGIA AVE

UNIT 5

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0005736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMSON, SCOTT 6000 GEORGIA AVE

UNIT 5

WEST PALM BEACH, FL 33405 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: SCOTT THOMSON 02/04/2023

> Date Electronic Signature of Registered Agent

> > Address

6000 GEORGIA AVE

UNIT 5

UNIT 5

Officer/Director Detail:

DIRECTOR/CHAIRMAN OF THE Title Title DIRECTOR

**BOARD** 

Name GOLDSTEIN, GARY A ESQ. THOMSON, SCOTT Name

Address

6000 GEORGIA AVE

UNIT 5

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

Title VICE PRESIDENT/SECRETARY Title **DIRECTOR** 

Name NOWELL, JASON KENT Name DAY, GARY A Address 6000 GEORGIA AVE

6000 GEORGIA AVE Address

UNIT 5

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

Title **PRESIDENT** Title **TREASURER** 

THOMSON, SCOTT Name Name DAY, GARY ALAN

6000 GEORGIA AVE Address 6000 GEORGIA AVE Address

UNIT 5

UNIT 5

City-State-Zip: WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 City-State-Zip:

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.

02/04/2023 SIGNATURE: SCOTT THOMSON **PRESIDENT** 

**FILED** Feb 04, 2023

**Secretary of State** 

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