2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400003302

Entity Name: SLOOP JOHN B, INC.

Current Principal Place of Business:

4330 NE 22ND AVE

FT. LAUDERDALE, FL 33308

Current Mailing Address:

4330 NE 22ND AVE

FORT LAUDERDALE. FL 33308

FEI Number: 65-0461222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABARESE, TED 4330 NE 22ND AVE

FORT LAUDERDALE, FL 33308 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

FILED Jan 18, 2013

Secretary of State

CC4565879985

Officer/Director Detail:

Title VP Title I

NameSABARESE, DEANNENameAMODEO, JOHNAddress4330 NE 22ND AVEAddress4330 NE 22ND AVE

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN AMODEO

PRESIDENT

01/18/2013

Date