

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35491

Entity Name: J & J TACK SHACK, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

2615 EATON AVE
EATON PARK, FL 33840 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1122
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 65-0167852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRUBESCH, JAMES M
1 LAKE HOLLINGSWORTH DR
#6
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HRUBESCH, JAMES M
1 LAKE HOLLINGSWORTH DR
#8
LAKELAND, FL 33803 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: JAMES HRUBESCH

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: HRUBESCH, JAMES M
Address: 1 LK HOLLINGSWORTH DR 6
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: VANDERMAAS, JERRY P
Address: 6512 CREWS LAKE HILLS
City-St-Zip: LAKELAND, FL 33813

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: JAMES HRUBESCH

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date