

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56060

FILED
Apr 16, 2011
Secretary of State

Entity Name: JACK'S TROPICAL GARDENS, II, INC.

Current Principal Place of Business:

30533 COUNTY RD #437
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-3019416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECK, JOHN C.
2440 E. CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726 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: PD
Name: KECK, JOHN C
Address: 2440 E. CROOKED LAKE CLUB BLVD
City-St-Zip: EUSTIS, FL 32726

Title: STD
Name: BARNES, RICHARD V.
Address: 2998 ASPEN RD.
City-St-Zip: MOSINEE, WI

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: JOHN C. KECK

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date