

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096735

Entity Name: JACK'S BAIT SHACK, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

975 IMPERIAL GC. BLVD
#101
NAPLES, FL 34110

Current Mailing Address:

975 IMPERIAL GC. BLVD
#101
NAPLES, FL 34110

New Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

New Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

FEI Number: 59-3748230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JULIA
975 IMPERIAL GOLF COURSE BLVD.
#101
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOOGLE, GREGORY
Address: 24266 MELAINE LN.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: RICHARD, WHITTIER P
Address: 20821 COCONUT DR.
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: RICHARDS, JULIA
Address: 975 IMPERIAL GOLF COURSE BLVD., #101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY KOOGLE

PT

03/27/2009

Electronic Signature of Signing Officer or Director

Date