

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096735

Entity Name: JACK'S BAIT SHACK, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: GREGORY KOOGLE

PT

02/27/2011

Electronic Signature of Signing Officer or Director

Date