

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027433

FILED
Apr 05, 2009
Secretary of State

Entity Name: JACK'S NAUTICAL CREATIONS, INC.

Current Principal Place of Business:

2685 NW 29TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

2685 NW 29TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

213 GREYMON DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 26-2227735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JACQUELINE M
2685 NW 29TH AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GILL, JACQUELINE M
213 GREYMON DRIVE
WEST PALM BEACH, FL 33405 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILL, JACQUELINE M
Address: 2685 NW 29TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GILL, JACQUELINE M
Address: 213 GREYMON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JACQUELINE M. GILL

PSD

04/05/2009

Electronic Signature of Signing Officer or Director

Date