

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043190

FILED
Apr 12, 2012
Secretary of State

Entity Name: CAPTAIN JIMMY'S SUB-STATION NO. 9, INC.

Current Principal Place of Business:

9960 NW 116 WAY
SUITE 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9960 NW 116 WAY
SUITE 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0496682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, DAVID
1220 BALBOA CT
WESTON, FL 33326 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: PVD
Name: BARON, KEITH
Address: 713VERONA CT
City-St-Zip: WESTON, FL 33326

Title: ST
Name: BARON, DAVID
Address: 1220 BALBOA CT
City-St-Zip: WESTON, FL 33326

Title: V
Name: COOGAN, DAVID
Address: 14523 SW 77 STREET
City-St-Zip: MIAMI, FL 33176

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: DAVID BARON

SEC.

04/12/2012

Electronic Signature of Signing Officer or Director

Date