

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023451

Entity Name: PJ'S SEA SHACK, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

491 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

491 E. 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

491 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

491 E. 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 06-1544519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRIS, JEFFREY C
208 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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: DP
Name: GEHRIS, JEFFREY C
Address: 208 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVST
Name: GEHRIS, PAIGE S
Address: 208 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAIGE S GEHRIS

DVST

02/22/2010

Electronic Signature of Signing Officer or Director

Date