

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096735

Entity Name: JACK'S BAIT SHACK, INC.

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
#101
NAPLES, FL 34110

FEI Number: 59-3748230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOUNT LAW, PL
STEVEN V. BLOUNT, ESQ.
801 LAUREL OAK DRIVE - STE. 705
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name KOOGLE, GREGORY H
Address 1282 BELAIRE CT
City-State-Zip: NAPLES FL 34110

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

Title VP
Name RICHARDS, JULIA
Address 975 IMPERIAL GOLF COURSE BLVD.,
#101
City-State-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: KOOGLE, GREGORY

PT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date