

**2021 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 US

**FEI Number:** 59-3748230

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BLOUNT LAW, PL  
STEVEN V. BLOUNT, ESQ.  
809 WALKERBILT ROAD SUITE 7  
NAPLES, FL 34110 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 VP  
Name RICHARD, WHITTIER P  
Address 20821 COCONUT DR.  
City-State-Zip: ESTERO FL 33928

Title S  
Name LETTIERE, JOHN  
Address 4321 MISTLETHRUSH LN  
City-State-Zip: NAPLES FL 34119

Title PRESIDENT  
Name KOOGLE, GREGORY  
Address 30 9TH STREET  
City-State-Zip: BONITA SPRINGS FL 34134

*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:** RICHARD P. WHITTIER

VP

04/10/2021

Electronic Signature of Signing Officer/Director Detail

Date