2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026246

Entity Name: J.T.'S SEAFOOD SHACK, INC.

Current Principal Place of Business:

5224 N. OCEANSHORE BLVD. PALM COAST. FL 32137

Current Mailing Address:

5224 N. OCEANSHORE BLVD. PALM COAST, FL 32137

FEI Number: 54-2100142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOERING, JOHN 5224 N. OCEANSHORE BLVD. PALM COAST, FL 32137 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

FILED May 01, 2013

Secretary of State

CC1143816963

Officer/Director Detail:

Title PSD Title

Name DOERING, JOHN Name DOERING, BRANDY L

Address 5224 N. OCEANSHORE BLVD. Address 5224 N. OCEANSHORE BLVD.

City-State-Zip: PALM COAST FL 32137 City-State-Zip: PALM COAST FL 32137

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: JOHN DOERING

PRESIDENT

05/01/2013