

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001492

Entity Name: JACK GUTTMAN, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9300 ALLEN ROAD
WEST CHESTER, OH 45069

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
WEST CHESTER, OH 45071

New Mailing Address:

9300 ALLEN ROAD
WEST CHESTER, OH 45069

FEI Number: 31-0804384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.C.E., INC.
8130 GLADES ROAD
#352
BOCA RATON, FL 33434 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: CP
Name: GUTTMAN, SAMUEL
Address: PO BOX 37
City-St-Zip: WEST CHESTER, OH 45071

Title: VCV
Name: GUTTMAN, DANIEL
Address: PO BOX 37
City-St-Zip: WEST CHESTER, OH 45071

Title: SD
Name: RIDENOUR, DEBORAH
Address: PO BOX 37
City-St-Zip: WEST CHESTER, OH 45071

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: WILLIAM BIDDINGER

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date