

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098406

FILED
Apr 30, 2012
Secretary of State

Entity Name: J.A.N. PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

123 CONGRESS AVENUE
#343
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 CONGRESS AVENUE
#343
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1144823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRALL, STEVEN R
123 CONGRESS AVENUE
#132
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WORRALL, STEVEN R
123 CONGRESS AVENUE
#343
BOYNTON BEACH, FL 33426 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORRALL, STEVEN R
Address: 123 CONGRESS AVENUE #343
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVEN R. WORRALL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date