

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069098

Entity Name: FLORIDA JACK INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9956 SW 155 CT
MIAMI, FL 33196 US

New Principal Place of Business:

3675 NW 71 STREET
MIAMI, FL 33147 US

Current Mailing Address:

9956 SW 155 CT
MIAMI, FL 33196 US

New Mailing Address:

3675 NW 71 STREET
MIAMI, FL 33147 US

FEI Number: 20-1120158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUE, ASTON R MR
9956 SW 155 CT
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUE, ASTON R MR
Address: 9956 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

Title: V () Delete
Name: LUE, MICHELLE A MRS
Address: 9956 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASTON LUE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date