

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069098

Entity Name: FLORIDA JACK INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3675 NW 71 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3675 NW 71 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-1120158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LUE, MICHELLE A
Address: 9956 SW 155 CT
City-St-Zip: MIAMI, FL 33196 US

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: ASTON LUE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date