

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075716

Entity Name: JACK AND JACK, INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1446 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1436 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1446 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1436 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILER, GRET
11573 W HIGHWAY 328
OCALA, FL 33048 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: HICKS, LEANNE F
Address: 1446 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, LEANNE F
Address: 1436 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEANNE FAY HICKS

DIR

02/13/2009

Electronic Signature of Signing Officer or Director

Date