

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087538

Entity Name: MARK JACK, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

2690 SHAMROCK DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2212
VENICE, FL 34284

New Mailing Address:

FEI Number: 26-0660494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, MARK
2690 SHAMROCK DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

JACK, MARK A
2690 SHAMROCK DRIVE
VENICE, FL 34293 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: MARK A JACK

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACK, MARK
Address: 2690 SHAMROCK DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACK, MARK A
Address: 2690 SHAMROCK DRIVE
City-St-Zip: VENICE, FL 34293

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: MARK A JACK

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date