

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106813

Entity Name: JALANY HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

ONE STOP CELL SHOP, PADDOCK MALL
3100 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2339 SE 19TH CIRCLE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-0883714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL
2339 SE 19TH CIRCLE
OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: PARKER, MICHAEL
Address: 2339 SE 19TH CIRCLE
City-St-Zip: Ocala, FL 34471

Title: TREA
Name: PARKER, TRENDIA
Address: 2339 SE 19TH CIRCLE
City-St-Zip: Ocala, FL 34471

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: MICHAEL PARKER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date