

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100038

FILED
Mar 21, 2012
Secretary of State

Entity Name: JACKS ARE WILD UNLIMITED, INC.

Current Principal Place of Business:

7155 SANDHILLS PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7155 SANDHILLS PLACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 45-4776329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, STEPHEN D JR.
8470 ENTERPRISE CIRCLE
#201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

KAPLAN, TODD D ESQ.
8470 ENTERPRISE CIRCLE
#201
BRADENTON, FL 34202 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: TODD D. KAPLAN, ESQ.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARABBIA, JOSEPHINE
Address: 7155 SANDHILLS PLACE
City-St-Zip: BRADENTON, FL 34202

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: JOSEPHINE CARABBIA

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date