

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000010152

Entity Name: JKS INDUSTRIES, INC.

FILED
Jul 24, 2008
Secretary of State**Current Principal Place of Business:**2701 COZART ROAD
MULBERRY, FL 33860 US**New Principal Place of Business:****Current Mailing Address:**19046 BRUCE B DOWNS BLVD
PMB # 114
TAMPA, FL 33647**New Mailing Address:**

FEI Number: 59-3152856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHIN, KEN
19046 BRUCE B DOWNS BLVD #114
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**SHIN, JENNY H
19046 BRUCE B DOWNS BLVD #114
TAMPA, FL 33647 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: JENNY H SHIN

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR () Delete
Name: SHIN, KEN
Address: 2701 COZART ROAD
City-St-Zip: MULBERRY, FL 33860Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SHIN, KEN D
Address: 2701 COZART ROAD
City-St-Zip: MULBERRY, FL 33860Title: VP () Change (X) Addition
Name: SHIN, JENNY H
Address: 2701 COZART ROAD
City-St-Zip: MULBERRY, FL 33860

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: JENNY H SHIN

VP

07/24/2008

Electronic Signature of Signing Officer or Director

Date