

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102663

FILED
Mar 12, 2008
Secretary of State

Entity Name: SOUTH BAY JACKSON FAMILY, INCORPORATED

Current Principal Place of Business:

103 NW 10TH AVE
S. BAY, FL 33493 US

New Principal Place of Business:

103 NW 10TH AVE
SOUTH BAY, FL 33493 US

Current Mailing Address:

265 SW 11TH AVE.
S. BAY, FL 33493

New Mailing Address:

265 SW 11TH AVE.
SOUTH BAY, FL 33493

FEI Number: 65-0801128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL E
430 SE 2ND AVE
SOUTH BAY, FL 33493 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: JACKSON, KENNETH S
Address: 265 S W 11TH AVE
City-St-Zip: S BAY, FL 33493

Title: VP () Delete
Name: JONES, DANNY D
Address: 7 LAKESIDE CIR
City-St-Zip: PAHOKEE, FL 33476

Title: S () Delete
Name: JONES, DIANE
Address: 7 LAKESIDE CIRCLE
City-St-Zip: PAHOKEE, FL 33476

Title: T () Delete
Name: JACKSON, VERNICE
Address: 265 SW 11TH AVE
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH K. JACKSON, SR.

P

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date