

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102663

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH BAY JACKSON FAMILY, INCORPORATED

Current Principal Place of Business:

103 NW 10TH AVE
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

265 SW 11TH AVE.
SOUTH BAY, FL 33493

New Mailing Address:

235 SE 3RD AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, KENNETH K
Address: 235 SE 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: VP
Name: JACKSON, MICHAEL E
Address: 430 SE 2ND AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: S
Name: JONES, DIANE
Address: 235 SE 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: T
Name: JACKSON, VERNICE
Address: 235 SE 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493

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 E. JACKSON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date