

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033579

Entity Name: JESSICANNA HOLDINGS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

141 CROSSCOVE CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

132 CROSSTIDE CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

P.O. BOX 3242  
PONTE VEDRA BCH, FL 32004 US

## New Mailing Address:

FEI Number: 59-3635546      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTANTINO, JOHN  
141 CROSSCOVE CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

CONSTANTINO, JOHN  
132 CROSSTIDE CIRCLE  
PONTE VEDRA BEACH, FL 32082 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONSTANTINO, JOHN  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D ( ) Delete  
Name: CONSTANTINO, PETE J  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: S ( ) Delete  
Name: CONSTANTINO, ANNA  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D ( ) Delete  
Name: CONSTANTINO, PETER  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D ( ) Delete  
Name: CONSTANTINO, JAMES  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: VP ( ) Change (X) Addition  
Name: CONSTANTINO, MARIA  
Address: PO BOX 3242  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: JOHN CONSTANTINO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date