

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254373

FILED
Jul 22, 2009
Secretary of State

Entity Name: JACK PECTOR SPECIALITIES COMPANY

Current Principal Place of Business:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33449 US

Current Mailing Address:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33467 US

New Mailing Address:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33449 US

FEI Number: 59-0948062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUYLER, HAROLD N
4278 IMPERIAL ISLE DRIVE
LAKE WORTH, FL 334678645 US

Name and Address of New Registered Agent:

SCHUYLER, HAROLD N
4278 IMPERIAL ISLE DRIVE
LAKE WORTH, FL 33449 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: HAROLD N SCHUYLER

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUYLER, HAROLD
Address: 4278 IMPERIAL ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: SCHUYLER, RONA
Address: 4278 IMPERIAL ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUYLER, HAROLD N
Address: 4278 IMPERIAL ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: ST (X) Change () Addition
Name: SCHUYLER, RONA
Address: 4278 IMPERIAL ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: HAROLD N SCHUYLER

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date