

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254373

FILED
Apr 19, 2011
Secretary of State

Entity Name: JACK PECTOR SPECIALITIES COMPANY

Current Principal Place of Business:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

4278 IMPERIAL ISLE DR.
LAKE WORTH, FL 33449 US

New Mailing Address:

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 33449 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: SCHUYLER, HAROLD N
Address: 4278 IMPERIAL ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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

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: HAROLD N SCHUYLER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date