

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257008

Entity Name: JACK ALLEN, INC.

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

2941 SW 1ST TERRACE  
FT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 21018  
FT. LAUDERDALE, FL 33335 US

**New Mailing Address:**

FEI Number: 59-0965437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, WINN  
215 S VICTORIA PARK ROAD  
FORT LAUDERDALE, FL 33301 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: ALLEN, WINN,  
Address: 215 S VICTORIA PARK ROAD  
City-St-Zip: FT LAUDERDALE, FL

Title: ST ( ) Delete  
Name: ALLEN, KELLIE B  
Address: 6903 CYPRESS RD, #C20  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KELLIE ALLEN

ST

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date