

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322496

FILED
Feb 17, 2011
Secretary of State

Entity Name: JORDAN & JORDAN, INC.

Current Principal Place of Business:

16610 HWY 301 NO
DADE CITY, FL 33526 US

New Principal Place of Business:

16610 HWY 301 NO
DADE CITY, FL 33523 US

Current Mailing Address:

PO BOX 415
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 59-1224944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, CLAY C
16520 US HWY 301STD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

JORDAN, CLAY C
16520 US HWY 301
DADE CITY, FL 33525 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: C. CLAY JORDAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: JORDAN, WILLIAM R.
Address: 16914 NORTH HWY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: STD
Name: JORDAN, ALICE IRENE
Address: 16914 NORTH HWY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: PD
Name: JORDAN, CLAY C
Address: 16520 NORTH HWY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: VPD
Name: EDWARDS, MIGNON JORDON
Address: 16640 NORTH HWY 301
City-St-Zip: DADE CITY, FL 33523 US

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: C. CLAY JORDAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date