

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454757

FILED
Jan 15, 2009
Secretary of State

Entity Name: JACK'S OLD FASHION HAMBURGER HOUSE, INC.

Current Principal Place of Business:

4201 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O I.MOREJON- 1919 NE 45 STREET
SUITE # 114
FORT LAUDERDALE, FL 33308

New Mailing Address:

1919 NE 45TH STREET
114
FORT LAUDERDALE, FL 33308

FEI Number: 59-1644430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O. JR.
6550 N. FEDERAL HWY.
SUITE 510
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: BERRY, JACK M.,
Address: 5750 NE 20TH TERR
City-St-Zip: FORT LAUDERDALE, FL 333082429

Title: ST () Delete
Name: GLUTH, JEFF,
Address: 80 SE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: JACK BERRY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date