

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454757

FILED
Apr 11, 2012
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:

1919 NE 45TH STREET
114
FORT LAUDERDALE, FL 33308

New Mailing Address:

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:

BIRR, JAMES O JR
2881 EAST OAKLAND PARK BLVD.
SUITE 219
FORT LAUDERDALE, FL 33306 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: JAMES O. BIRR, JR., ESQ.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOREJON, ISMAEL
Address: 1919 NE 45TH STREET, SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPS
Name: GLUTH, JEFF
Address: 1919 NE 45TH STREET, SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AVP
Name: BERRY, PAMELA
Address: 1919 NE 45TH STREET, SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ISMAEL MOREJON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date