

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519186

Entity Name: JAC-JAN, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1501 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1696 S.E. 4TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-9482989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULTAGGIO, GIUSEPPE
1696 SE 4TH ST
DEERFIELD BEACH, FL 33441 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: VULTAGGIO, AGOSTINO
Address: 17782 FOXBOROUGH LN
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: VULTAGGIO, GIUSEPPE
Address: 1696 SE 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: LOPICCOLO, PIETRA
Address: 4110 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VULTAGGIO, GIUSEPPE
Address: 1696 SE 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: AGOSTINO VULTAGGIO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date