

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527951

Entity Name: BLACK-JACK, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

225 MIRACLE STRIP PARKWAY  
FT. WALTON BCH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

#1 BEAL PARKWAY  
FT. WALTON BCH, FL 32548

## New Mailing Address:

FEI Number: 59-1731486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INTL PLAZA  
4221 W BOY SCOUT BLVD, 10TH FL  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

SMITH, TIMOTHY W  
1 BEAL PARKWAY NE  
FT WALTON BEACH, FL 32548 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: TIMOTHY W SMITH

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDV ( ) Delete  
Name: SMITH, TIMOTHY W,  
Address: 1 BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL

Title: STD ( ) Delete  
Name: SKEEN, JACQUELINE,  
Address: #1 BEAL PARKWAY  
City-St-Zip: FT. WALTON BCH FL,

## 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: TIMOTHY W SMITH

PVD

04/25/2008

Electronic Signature of Signing Officer or Director

Date