

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560902

FILED
Apr 16, 2012
Secretary of State

Entity Name: JARRELL INVESTMENTS, INC.

Current Principal Place of Business:

5101 GREAT OAK DR
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 1648
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1797975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JARRELL, ALBERT M
5101 GREAT OAK DR
LAKELAND, FL 33815 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JARRELL, ALBERT M
Address: 5916 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DST
Name: JARRELL, CYNTHIA M
Address: 5916 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: TITO VERTOLI

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date