

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640930

Entity Name: MIAMI JACK SERVICE, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1938205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANSEN, ANDREW M J.D.
125 CRAWFORD BLVD
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN RIDER, SHARON L
Address: 1460 NE 10TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: SD
Name: COATES, DENNIS G
Address: 1339 BITTERN LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD
Name: COLLINS, DANIEL S
Address: 1460 NE 10TH SREET
City-St-Zip: HOMESTEAD, FL 33033

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: SHARON VAN RIDER

P

05/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date