

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 677059

FILED
May 07, 2008
Secretary of State

Entity Name: JACK NELSON ENTERPRISES, INC.

Current Principal Place of Business:

35412 S FEDERAL HWY
FLORIDA CITY, FL 330345610

New Principal Place of Business:

Current Mailing Address:

35412 S FEDERAL HWY
FLORIDA CITY, FL 330345610

New Mailing Address:

FEI Number: 59-2008183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, JACKIE
35412 S FEDERAL HWY
FLORIDA CITY, FL 330345610 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: PVS () Delete
Name: CURRY, JACKIE
Address: 35412 S FEDERAL HWY
City-St-Zip: FLORIDA CITY, FL 330345610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CURRY, JACKIE
Address: 35412 S FEDERAL HWY
City-St-Zip: FLORIDA CITY, FL 330345610

Title: VT () Change (X) Addition
Name: KILBURN, JACK
Address: 35412 S FEDERAL HWY
City-St-Zip: FLORIDA CITY, FL 330345610

Title: D () Change (X) Addition
Name: RUSSELL, MELISSA
Address: 35412 S FEDERAL HWY
City-St-Zip: FLORIDA CITY, FL 330345610

Title: D () Change (X) Addition
Name: BLOODWORTH, BRIAN
Address: 35412 S FEDERAL HWY
City-St-Zip: FLORIDA CITY, FL 330345610

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: JACKIE CURRY

PS

05/07/2008

Electronic Signature of Signing Officer or Director

Date