2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677059

Apr 26, 2011 Secretary of State

Entity Name: JACK NELSON ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

35412 S FEDERAL HWY FLORIDA CITY, FL 330345610

Current Mailing Address: New Mailing Address:

35412 S FEDERAL HWY FLORIDA CITY, FL 330345610

FEI Number: 59-2008183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAAS, JOHN P 44 NE 16 STREET HOMESTEAD EL 3303(

HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 CURRY, JACKIE

 Address:
 35412 S FEDERAL HWY

 City-St-Zip:
 FLORIDA CITY, FL 330345610

Title: VT

 Name:
 KILBURN, JACK

 Address:
 35412 S FEDERAL HWY

 City-St-Zip:
 FLORIDA CITY, FL 330345610

Title: D

 Name:
 RUSSELL, MELISSA

 Address:
 35412 S FEDERAL HWY

 City-St-Zip:
 FLORIDA CITY, FL 330345610

Title: [

 Name:
 BLOODWORTH, BRIAN

 Address:
 35412 S FEDERAL HWY

 City-St-Zip:
 FLORIDA CITY, FL 330345610

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: JACKIE L CURRY PRES 04/26/2011