## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 855554** 

Entity Name: JL CABLE, INC.

Apr 20, 2011 Secretary of State

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

3755 BARROW ISLAND RD JUPITER, FL 33477

**Current Mailing Address: New Mailing Address:** 

3755 BARROW ISLAND RD JUPITER, FL 33477

FEI Number: 59-1861705 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:

ROSS, DEBORAH L ESQ. ROSS, DEBORAH L ESQ

759 S. FEDERAL HIGHWAY, SUITE 212 789 S. FEDERAL HIGHWAY, SUITE 101

STUART, FL 34994 STUART, FL 34994 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: DEBORAH ROSS 04/20/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MEYER, KARL L

3971 SCHOONER POINTE DR #103 Address:

City-St-Zip: JUPITER, FL 33477

Title:

Name: LAINO, MICHAEL V

3408 BARROW ISLAND ROAD Address:

JUPITER, FL 33477 City-St-Zip:

Title:

MATTISON, WILLIAM JR Name: 3330 BRIDGEGATE DR. Address: City-St-Zip: JUPITER, FL 33477

Title:

SCHWARTZ, JAMES W Name: Address: 16050 WEST BAY DR., #254 City-St-Zip:

JUPITER, FL 33477

Title:

Name: SMITH, LARRY

Address: 3124 CASSEEKEY ISLAND ROAD

City-St-Zip: JUPITER, FL 33477

Title:

DIGIOVANNA, CHARLES F Name: 3356 SOUTHERN CAY DRIVE Address: City-St-Zip: JUPITER, FL 33477

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.

Ρ SIGNATURE: CHARLES F. DIGIOVANNA 04/20/2011