

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855554

Entity Name: JL CABLE, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3755 BARROW ISLAND RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3755 BARROW ISLAND RD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-1861705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ.
789 S. FEDERAL HIGHWAY, SUITE 101
STUART, FL 34994 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: S/T
Name: MEYER, KARL L
Address: 3971 SCHOONER POINTE DR #103
City-St-Zip: JUPITER, FL 33477

Title: D
Name: SMITH, LAWRENCE S
Address: 3124 CASSEEKEY ISLAND ROAD
City-St-Zip: JUPITER, FL 33477

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

Title: D
Name: SCHWARTZ, JAMES W
Address: 16050 WEST BAY DR., #254
City-St-Zip: JUPITER, FL 33477

Title: P
Name: DIGIOVANNA, CHARLES F
Address: 3356 SOUTHERN CAY DRIVE
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.

SIGNATURE: CHARLES F. DIGIOVANNA

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date