

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002239

Entity Name: BLACK JACK INVESTMENTS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5104 GRACEWOOD LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5104 GRACEWOOD LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

PO BOX 025250
#58340
MIAMI, FL 33102

FEI Number: 74-3210996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANDREW
5104 GRACEWOOD LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CLARK, ANDREW
8042 COUNTY LINE ROAD
MELROSE, FL 32666 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ANDREW
Address: 5104 GRACEWOOD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, ANDREW
Address: PO BOX 025250 #58340
City-St-Zip: MIAMI, FL 33102

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: ANDREW CLARK

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date