

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000915

Entity Name: JACK GEORGES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

823 MAIN AVENUE
PASSAIC, NJ 07055

New Principal Place of Business:

Current Mailing Address:

823 MAIN AVENUE
PASSAIC, NJ 07055

New Mailing Address:

FEI Number: 13-3434770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: CP
Name: GEORGES, JACK
Address: 8 DAVID LANE
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VP
Name: GEORGES, FRANK
Address: 10 GRAHAM COURT
City-St-Zip: SADDLE BROOK, NJ 07663

Title: S
Name: ANTONOFF, RICHARD
Address: 10 BREE COURTRT
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: JACK GEORGES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date