

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004386

Entity Name: JACK METALS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1840 TUSCANA PL
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1840 TUSCANA PL
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3985902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSONG, CLAUDE L
1840 TUSCANA PL
MIRAMAR BEACH, FL 32550 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: MENDENHALL, JERRY
Address: 603 LAKEWOOD LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DST
Name: MENDENHALL, CINDY
Address: 603 LAKEWOOD LANE
City-St-Zip: PEACHTREE CITY, GA 30269

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: JERRY MENDENHALL

CP

04/19/2012

Electronic Signature of Signing Officer or Director

Date