# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F52649

**Entity Name:** JOHN G'S, INC.

| | |
|---|---|
| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| C/O JOHN G. GIRAGOS<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460 | C/O JOHN G. GIRAGOS, JR<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460 |
| **Current Mailing Address:** | **New Mailing Address:** |
| C/O JOHN G. GIRAGOS<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460 | C/O JOHN G. GIRAGOS, JR<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460 |

FEI Number: 59-2140700      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:** |
| GIRAGOS, JOHN G.<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460   US | GIRAGOS, JOHN G. JR.<br>10 SOUTH OCEAN BLVD.<br>LAKE WORTH, FL 33460   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:   JOHN G GIRAGOS JR                                              01/19/2011
            Electronic Signature of Registered Agent                                Date

## OFFICERS AND DIRECTORS:

Title:      D
Name:       GIRAGOS, THERESE H
Address:    7784 OAKMONT DRIVE
City-St-Zip: LAKE WORTH, FL

Title:      DT
Name:       YARBROUGH, WENDY THERESE
Address:    3080 HOYLAKE RD.
City-St-Zip: LAKE WORTH, FL

Title:      DP
Name:       GIRAGOS, JOHN GEORGE, JR
Address:    1302 CAPE MAY LANE
City-St-Zip: WEST PALM BEACH, FL 33413

Title:      DS
Name:       GIRAGOS, KEITH EDWARD
Address:    228 PARKWAY CT.
City-St-Zip: WEST PALM BEACH, FL 33413

Title:      D
Name:       CLANCEY, WILLIAM G
Address:    10 SOUTH OCEAN BLVD.
City-St-Zip: LAKE WORTH, FL

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:   WENDY T. YARBROUGH                          TREA               01/19/2011
            Electronic Signature of Signing Officer or Director                          Date