

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52649

Entity Name: JOHN G'S, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

C/O JOHN G. GIRAGOS, JR
10 SOUTH OCEAN BLVD.
LAKE WORTH, FL 33460

Current Mailing Address:

C/O JOHN G. GIRAGOS, JR
10 SOUTH OCEAN BLVD.
LAKE WORTH, FL 33460

New Principal Place of Business:

C/O JOHN G. GIRAGOS, JR
264 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

C/O JOHN G. GIRAGOS, JR
264 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

FEI Number: 59-2140700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAGOS, JOHN G. JR.
10 SOUTH OCEAN BLVD.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GIRAGOS, JOHN G. JR.
264 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 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:

01/26/2012

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date