

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F59328

Entity Name: JANICE ANN, INC.

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4580 BRIARCLIFF LANE  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

**Current Mailing Address:**

4580 BRIARCLIFF LANE  
COCONUT CREEK, FL 33066

**New Mailing Address:**

FEI Number: 59-2158306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANE, JANICE  
4580 BRIARCLIFF LANE  
COCONUT CREEK, FL 33066 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: TS  
Name: KANE, JANICE T  
Address: 4580 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, FL

Title: P  
Name: KANE, ROBERT R  
Address: 4580 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, 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: JANICE KANE

TS

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date