

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001179

Entity Name: JACK JOLLY & SON, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

513 PLEASANT VALLEY AVE
MOORESTOWN, NJ 08057 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 487
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 22-1905592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, C. KENNON
2801 OCEAN DRIVE
SUITE 203
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCGUGAN, ALEX JR.
Address: 31 EDINBURGH LANE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: P () Delete
Name: MCGUGAN, BARBARA W
Address: 31 EDINBURGH LANE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: V () Delete
Name: MCGUGAN, ALEX III
Address: 54 ERASER ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MCGUGAN, ALEXANDER JR.
Address: 31 EDINBURGH LANE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: PRES (X) Change () Addition
Name: MCGUGAN, BARBARA W
Address: 31 EDINBURGH LANE
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: VP (X) Change () Addition
Name: MCGUGAN, ALEXANDER III
Address: 54 ERASER ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: SEC () Change (X) Addition
Name: MCGUGAN, ROBERT A
Address: 6816 S. FAUL ST
City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER MCGUGAN, III

VP

02/01/2009

Electronic Signature of Signing Officer or Director

_____ Date