

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43997

Entity Name: JAN AND JEAN INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1010 E. SHELL POINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

1010 E. SHELL POINT ROAD
RUSKIN, FL 33570 US

Current Mailing Address:

PO BOX 188
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-2365440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATI, RICHARD L
1010 E. SHELL POINT ROAD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

DONATI, RICHARD L
8911 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DONATI, RICHARD L
Address: 8911 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL

Title: VDT () Delete
Name: DONATI, JANICE L
Address: 8911 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DONATI, RICHARD L
Address: 8911 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VDT (X) Change () Addition
Name: DONATI, JANICE L
Address: 8911 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

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: RICHARD DONATI

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date