## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68271

FILED Apr 29, 2010 Secretary of State

Entity Name: JAXSON'S ICE CREAM PARLOUR, RESTAURANT AND COUNTRY STORE, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MONROE UDELL 128 S. FEDERAL HIGHWAY DANIA, FL 33004

Current Mailing Address: New Mailing Address:

C/O MONROE UDELL 128 S. FEDERAL HIGHWAY DANIA, FL 33004

FEI Number: 59-2364317 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:

UDELL, MONROE 128 S. FEDERAL HIGHWAY DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PE

Name: UDELL, MONROE Address: 128 S FEDERAL HWY City-St-Zip: DANIA, FL 33004

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: GARY BRADY CPA POA FOR MONROE UDELL

PD

04/29/2010