

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70212

FILED
Feb 23, 2011
Secretary of State

Entity Name: JANUARY ENTERPRISES, INC.

Current Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

336 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2344701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICK, LOWELL J.
115 S.W. 89 WAY
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

CHICK, LOWELL J.
115 S.W. 89 WAY
CORAL SPRINGS, FL 33071 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNIGHT, EDWARD B.
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL

Title: T
Name: CHICK, LOWELL J.
Address: 115 S.W. 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD B. KNIGHT

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date