

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02747

Entity Name: JANLOTTE, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

7171 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

7182 LEM TURNER ROAD
JACKSONVILLE, FL 32208

Current Mailing Address:

7171 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-2399544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARLE, JAMES
7171 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

TARLE, JAMES S
7171 LEM TURNER ROAD
JACKSONVILLE, FL 32208 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: JAMES S. TARLE

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TARLE, JAMES STEVEN
Address: 2239 LAUGHING GULL CIR
City-St-Zip: ATLANTIC BEACH, FL

Title: D () Delete
Name: TARLE, CHARLOTTE ANN
Address: 2239 LANGHING GULL CIR
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TARLE, JAMES S
Address: 2239 LAUGHING GULL CIR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: TARLE, CHARLOTTE
Address: 2239 LANGHING GULL CIR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES S. TARLE

VPD

03/22/2009

Electronic Signature of Signing Officer or Director

Date