

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99717

FILED
Apr 19, 2011
Secretary of State

Entity Name: THOMAS E. JAHN, INC.

Current Principal Place of Business:

5977 SW 44 CT
DAVIE, FL 33314 US

New Principal Place of Business:

5817 SW 21ST STREET
BUILDING C
WEST PARK, FL 33323 US

Current Mailing Address:

1730 NW 87TH AVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2744237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAHN, THOMAS E.
1730 N.W. 87TH AVE.
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JAHN, THOMAS E.
Address: 1730 N.W. 87 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPS
Name: JAHN, PHILLIS A
Address: 1730 N.W. 87TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SECT
Name: JAHN, PHYLLIS A
Address: 1730 NW 87TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TRES
Name: JAHN, THOMAS E
Address: 1730 NW 87TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: THOMAS E. JAHN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date