2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# M96384

Entity Name: JEN-LOU, INC.

Current Principal Place of Business:

% ALVIN R. MAZOUREK
11425 ROYAL DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

% ALVIN R. MAZOUREK
11425 ROYAL DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-2944985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAZAUREK, ALVIN
11425 ROYAL DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MAZOUREK, ALVIN
11425 ROYAL DRIVE
BROOKSVILLE, FL 34601 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: ALVIN MAZOUREK 01/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MAZOUREK, ALVIN R.,
Address: 11425 ROYAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete
Name: MAZOUREK, GEORGE C.,
Address: 21224 NEVITT HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete
Name: TAYLOR, SHARON O.,
Address: 13209 OLD CRYSTAL RIV.RD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALVIN MAZOUREK DP 01/10/2009
Electronic Signature of Signing Officer or Director Date