

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005838

FILED
Jul 30, 2008
Secretary of State

Entity Name: JAM'N POOL, INC.

Current Principal Place of Business:

4745 SABLE PINE CIRCLE C-2
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4745 SABLE PINE CIRCLE C-2
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 06-1786517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCANDREWS, MIMI
1700 PALM BEACH LAKES BLVD.
7TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCANDREWS, MIMI
Address: 1700 PALM BEACH LAKES BLVD. 7TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SOTELO, XAVIER
Address: 4745 SABLE PINE CIRCLE C-2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: MCANDREWS, RONNIE
Address: 6202 S. 25TH STREET
City-St-Zip: ST. JOSEPH, MO 64504

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIMI MCANDREWS

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date