

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029241

Entity Name: JAN'S WINES AND BOOS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

3921 VAN DYKE RD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

1145 WISPER RUN COURT
LUTZ, FL 33549

New Mailing Address:

1145 WISPER RUN COURT
LUTZ, FL 33558

FEI Number: 59-3687083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JEANETTE
1145 WISPER RUN COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

INGRAM, JEANETTE
1145 WISPER RUN COURT
LUTZ, FL 33558 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRAM, JEANNETTE
Address: 1145 WISPER RUN COURT
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: INGRAM, DUANE
Address: 1145 WISPER RUN COURT
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: INGRAM, ASHLEY E
Address: 1640 LULLWATER LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGRAM, JEANNETTE
Address: 1145 WISPER RUN COURT
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: INGRAM, DUANE
Address: 1145 WISPER RUN COURT
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: INGRAM, ASHLEY E
Address: 1640 LULLWATER LANE
City-St-Zip: LUTZ, FL 33558

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: JEANETTE INGRAM

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date