

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033579

Entity Name: JESSICANNA HOLDINGS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 3242
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

141 CROSSCOVE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 3242
PONTE VEDRA BCH, FL 32004

New Mailing Address:

P.O. BOX 3242
PONTE VEDRA BCH, FL 32004 US

FEI Number: 59-3635546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, JOHN
PO BOX 3242
PONTE VEDRA BEACH, FL 32004 US

Name and Address of New Registered Agent:

CONSTANTINO, JOHN
141 CROSSCOVE CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSTANTINO, JOHN
Address: PO BOX 3242
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D () Delete
Name: CONSTANTINO, PETE J
Address: PO BOX 3242
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: S () Delete
Name: CONSTANTINO, ANNA
Address: PO BOX 3242
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D () Delete
Name: CONSTANTINO, PETER
Address: PO BOX 3242
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D () Delete
Name: CONSTANTINO, JAMES
Address: PO BOX 3242
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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:

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: JOHN CONSTANTINO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date