

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048646

FILED
Sep 03, 2009
Secretary of State

Entity Name: JACK PAGET ENTERPRISES, INC.

Current Principal Place of Business:

3319 JUNIPER LANE
DAVIE, FL 33330

New Principal Place of Business:

4143 LAUREL RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

3319 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

4143 LAUREL RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 65-1017416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGET, JOHN J
3319 JUNIPER LANE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PAGET, JOHN J
4143 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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

09/03/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGET, JOHN J
Address: 3319 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGET, JOHN J
Address: 4143
City-St-Zip: WESTON, FL 33331

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 J. PAGET

Electronic Signature of Signing Officer or Director

OFFI

09/03/2009

Date