

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056491

Entity Name: JACK SANTOS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

18456 127TH DRIVE NORTH  
JUPITER FARMS, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

18456 127TH DRIVE NORTH  
JUPITER FARMS, FL 33478

## New Mailing Address:

FEI Number: 65-1015171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, CAROLYN  
18456 127TH DRIVE NORTH  
JUPITER FARMS, FL 33478 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SANTOS, CAROLYN  
Address: 18456 127TH DRIVE NORTH  
City-St-Zip: JUPITER FARMS, FL 33478

Title: PD ( ) Delete  
Name: SANTOS, JACK  
Address: 18456 127TH DRIVE NORTH  
City-St-Zip: JUPITER FARMS, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLYN SANTOS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date