

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056491

Entity Name: JACK SANTOS, INC.

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN SANTOS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date