

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062530

Entity Name: CALICO JACK, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

79 E DUNLAWTON AVE  
PT ORANGE, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

79 E DUNLAWTON AVE  
PT ORANGE, FL 32119

## New Mailing Address:

FEI Number: 59-3656007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLSTON, JOHN  
79 E DONLAWTON AVE  
PORT ORANGE, FL 32119 US

## Name and Address of New Registered Agent:

POLSTON, JOHN  
79 E DUNLAWTON AVE  
PORT ORANGE, FL 32119 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

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FREEMAN, JAMES C  
Address: 79 E DUNLAWTON AVE  
City-St-Zip: PT ORANGE, FL 32119

Title: VST ( ) Delete  
Name: POLSTON, JOHN  
Address: 79 E DUNLAWTON AVE  
City-St-Zip: PT ORANGE, FL 32119

## 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: JOHN D. POLSTON

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date