

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062530

Entity Name: CALICO JACK, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

79 E DUNLAWTON AVE
PT ORANGE, FL 32129

New Principal Place of Business:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32129

Current Mailing Address:

79 E DUNLAWTON AVE
PT ORANGE, FL 32129

New Mailing Address:

79 E DUNLAWTON AVE
PORT ORANGE, FL 32129

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 DUNLAWTON AVE
PORT ORANGE, FL 32129 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: PRES
Name: FREEMAN, JAMES C
Address: 79 E DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: POLSTON, JOHN
Address: 79 E DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN D POLSTON

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date