2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P00000064229 JACK WILLIE'S, INC. Principal Place of Business Mailing Address 1011 ST. PETERSBURG DRIVE 1011 ST. PETERSBURG DRIVE OLDSMAR, FL 34677 OLDSMAR, FL 34677 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... 6. Name and Address of Current Registered Agent ALVINO, DONALD DO NOT WRITE 1013 ST. PETERSBURG DR OLDSMAR, FL 34677 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000830826 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be /26/08-80099-020 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TOLE ALVINO, DONALD NAME STREET ADDRESS 1013 ST. PETERSBURG DRIVE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address in that if the empowered.

FILED