

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096054

FILED
Jan 17, 2012
Secretary of State

Entity Name: JAMCO INVESTMENTS, INCORPORATED

Current Principal Place of Business:

8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 59-3678479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPLEDGER, JOHN M
8380 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: PD
Name: UPLEDGER, JOHN M
Address: 8380 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD
Name: ELBERS, WALTER W
Address: 202 NATCHEZ TRACE AVE.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 M. UPLEDGER

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date