

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054296

Entity Name: CALZONE JACK'S INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2610 FOWLER ST.
FT. MYERS, FL 33901

New Principal Place of Business:

2610 FOWLER ST.
FT. MYERS, FL 33901 UN

Current Mailing Address:

2610 FOWLER ST.
FT. MYERS, FL 33901

New Mailing Address:

2610 FOWLER ST.
FT. MYERS, FL 33901 UN

FEI Number: 65-1123744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN T
2610 FOWLER ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ROBINSON, JOHN
2610 FOWLER ST.
FT. MYERS, FL 33901 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: JOHN ROBINSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBINSON, JOHN T
Address: 2610 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901 UN

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 ROBINSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date