

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056947

Entity Name: JABBA THE WAREHOUSE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

401 NW 14 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

401 NW 14 AVENUE
REDLAND ROAD
HOMESTEAD, FL 33030

Current Mailing Address:

401 NW 14 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

401 NW 14 AVENUE
REDLAND ROAD
HOMESTEAD, FL 33030

FEI Number: 65-1114014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTTS, CLIFFORD E
401 NW 14 AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

STUTTS, CLIFFORD E
401 NW 14 AVENUE
REDLAND ROAD
HOMESTEAD, FL 33030 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STUTTS, CLIFFORD E
Address: 850 PALMETTO AVE
City-St-Zip: TAVERNIER, FL 33070

Title: VPD
Name: STUTTS, BARBARA
Address: 850 PALMETTO AVE
City-St-Zip: TAVERNIER, FL 33070

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: CLIFF STUTTS

DPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date