

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095499

Entity Name: JACK, INCORPORATED

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

95 S. FEDERAL HWY. STE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

95 S. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

## Current Mailing Address:

95 S. FEDERAL HWY. STE 200  
BOCA RATON, FL 33432

## New Mailing Address:

95 S. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: 65-1154094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, BRANDON PL  
9045 LA FONTANA BLVD  
SUITE B-1  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

CHRISTOPHER, RICHARDSON  
95 SOUTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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: CHRISTOPHER RICHARDSON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDSON, KENNETH E  
Address: 95 S. FEDERAL HWY. STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: RICHARDSON, JOHN J  
Address: 95 S. FEDERAL HWY. STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: ST ( ) Delete  
Name: RICHARDSON, CHRISTOPHER J  
Address: 95 S. FEDERAL HWY. STE 200  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: RICHARDSON, CHRISTOPHER A  
Address: 95 S. FEDERAL HWY. STE 200  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH RICHARDSON

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date