

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112747

FILED
Apr 28, 2011
Secretary of State

Entity Name: J & K ENTERPRISES OF WINTER HAVEN, INC.

Current Principal Place of Business:

1411 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1411 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3758082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JACK E
1411 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: RONALD A. YOST

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, JACK E
Address: 1411 GRAND CAYMAN CIR.
City-St-Zip: WINTER HAVEN, FL 33884

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: RONALD A YOST

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date