2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004635

Entity Name: MISS JANE'S CLASS INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5225 EHRLICH RD, STE E 42 OAK STREET

TAMPA, FL 33624 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

5225 EHRLICH RD, STE E 42 OAK STREET

TAMPA, FL 33624 BROOKSVILLE, FL 34601

FEI Number: 04-3604647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JANE R 42 OAK ST

BROOKSVILLE, FL 34601 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MILLER, ROBERT J Name: 42 OAK ST Address:

City-St-Zip: BROOKSVILLE, FL 34601

Title: ST

Name: MILLER, JANE R

Address: 42 OAK ST

BROOKSVILLE, FL 34601 City-St-Zip:

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: JANE R MILLER ST 04/30/2011