2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032993

Entity Name: SHEILA N JAC, INC.

FILED Apr 28, 2011 Secretary of State

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

HOME OFFICE

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2451 NW. WINDEMERE DR HOME OFFICE

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 75-3037239 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:

TYRRELL, SHELLA 2451 NW WINDEMERE DR. JENSEN BEACH, FL 34957 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: TYRRELL, SHEILA
Address: 2451 WINDEMERE DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: TYRRELL, JOHN S
Address: 2451 WINDERMERE DR
City-St-Zip: JENSEN BEACH, FL 34957

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: SHEILA TYRRELL P 04/28/2011