

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041313

Entity Name: J A K H, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2830 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1025 SW 17TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

2830 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1025 SW 17TH ST.
BOCA RATON, FL 33486

FEI Number: 65-0584577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, ROSEMARIE
2830 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HEARN, ROSEMARIE
1025 SW 17TH ST.
BOCA RATON, FL 33486 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEARN, ROSEMARIE
Address: 2830 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEARN, ROSEMARIE
Address: 1025 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: ROSEMARIE HEARN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date