

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071404

Entity Name: LORD JACK, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

17431-1 ALICO CENTER RD.  
FT. MYERS, FL 33967

## New Principal Place of Business:

## Current Mailing Address:

17431 ALICO CENTER RD STE 1  
FT MYERS, FL 33912

## New Mailing Address:

17431-1 ALICO CENTER RD,  
FT MYERS, FL 33967

FEI Number: 01-0733743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ  
2400 1ST STREET, #303  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: COOK, THOMAS L  
Address: 17431 ALICO CENTER RD STE 1  
City-St-Zip: FT MYERS, FL 33912

Title: D ( ) Delete  
Name: COOK, THOMAS L  
Address: 17431 ALICO CENTER RD STE 1  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: COOK, THOMAS L  
Address: 17431-1 ALICO CENTER ROAD  
City-St-Zip: FT MYERS, FL 33967

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: THOMAS L. COOK

PRES

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date