

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071404

Entity Name: LORD JACK, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5641 BUCKINGHAM ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: THOMAS L. COOK

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date