

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075712

FILED
Apr 30, 2009
Secretary of State

Entity Name: JACK & STACY ENTERPRISES, INC.

Current Principal Place of Business:

909 KINGS HWY, UNIT 909A
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Mailing Address:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

FEI Number: 54-2062795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, PAUL
290 TALL OAK TRAIL
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

JALLO, PAUL
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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: PAUL JALLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 290 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52 SUITE 201
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date