

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120326

FILED
Apr 30, 2009
Secretary of State

Entity Name: E.R. JAHNA MANAGEMENT, INC.

Current Principal Place of Business:

202 EAST STUART AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

202 EAST STUART AVENUE
LAKE WALES, FL 33853 US

Current Mailing Address:

P.O. BOX 840
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 22-3882276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, C.B. III
202 EAST STUART AVENUE
LAKE WALES, FL 33853 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: PD () Delete
Name: KEESLER, ALLEN J
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VD () Delete
Name: JAHNA, EMIL R
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D () Delete
Name: CAMPBELL, SAM
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: V () Delete
Name: JAHNA, GRETCHEN J
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD () Delete
Name: JAHNA, JAMES A
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: COLEY, WILLIAM
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD (X) Change () Addition
Name: JOHNSON, RONALD C
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP (X) Change () Addition
Name: JAHNA, JAMES A
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

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

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: JAMES A JAHNA SR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date

05/08/2009 FRI 3:20 FAX 8636795215

001/001

P020001203
4-30-09

202 E. Stuart Avenue
PO Box 1410
Lake Wales, FL 33853
Tel: (863) 679-5337
Fax: (863) 679-5215

C. B. Myers III, P.A.

Fax

To: Sean Toner From: Deborah Partlow
Fax: 850-245-6017 Pages: 1 including this cover sheet
Phone: Date: May 08, 2009
Re: Additional officers/directors cc:

XX Urgent For Review Please Comment Please Reply X For Your File

Mr. Toner:

Please add these two additional Directors to the following entity:

E. R. Jahna Management Inc.
Document # P02000120326 Ref# 200154316692

Additional Directors:

Neal Myers-Director
202 E. Stuart Avenue
Lake Wales, FL 33853

Charles MacPherson-Director
202 E. Stuart Avenue
Lake Wales, FL 33853

There was not enough room on the online form when I did the filing. Thank you.

Deborah Partlow
Assistant to C. B. Myers III
DPartlo@aol.com

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