

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132491

Entity Name: POU-JAC, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2147 BERMUDA ST.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2147 BERMUDA ST.
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 61-1437657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUK, KATHY
17030 URSULA
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

POUK, KATHY
2147 BERMUDA STREET
PORT CHARLOTTE, FL 33980 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUK, KATHY
Address: 17030 URSULA
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP () Delete
Name: JACOBSEN, WILLIAM
Address: 17030 URSULA
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POUK, KATHY
Address: 2147 BERMUDA SREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: JACOBSEN, WILLIAM R SR.
Address: 2147 BERMUDA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Change (X) Addition
Name: JACOBSEN, WILLIAM R JR.
Address: 2147 BERMUDA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: KATHY POUK

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date