2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044362

Entity Name: JAKE'S STORES, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

329 N PARK AVENUE 1325 S INTERNAIONAL PARKWAY

2201

WINTER PARK, FL 32789 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

329 N PARK AVENUE 1325 S INTERNATIONAL PARKWAY

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WINTER PARK, FL 32789 LAKE MARY, FL 32746

FEI Number: 65-1184772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIAIMO, TAMARA L

329 N. BADK AVENI IE

1325 S. INTERNATIONAL PARKWAY SUI

329 N PARK AVENUE 1325 S ÍNTERNATIONAL PARKWAY, SUITE 2201 WINTER PARK, FL 32789 US LAKE MARY, FL 32746 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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Name: GIAIMO, TAMARA
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: VICE

Name: GIAIMO, JOHN P
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

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: JOHN P GIAIMO VICE 01/13/2012