

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058312

Entity Name: JACK-MAR, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3303 N. SAN MIGUEL ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #18003
TAMPA, FL 33679

New Mailing Address:

FEI Number: 42-1598860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCUTT, GREGORY J
5010 BAYSHORE BLVD. #12
TAMPA, FL 33611 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: D
Name: KINLEY, BRENDA K
Address: 3303 N. SAN MIGUEL ST.
City-St-Zip: TAMPA, FL 33629

Title: V.P.
Name: KINLEY, EDWARD L
Address: 3303 N. SAN MIGUEL ST.
City-St-Zip: TAMPA, FL 33629

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: EDWARD KINLEY

V.P.

01/20/2011

Electronic Signature of Signing Officer or Director

Date