

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063049

Entity Name: JAG & COMPANY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2439 PERIWINKLE WAY
SANIBEL,, FL 33957

New Principal Place of Business:

2330 PALM RIDGE RD.
SANIBEL,, FL 33957

Current Mailing Address:

2439 PERIWINKLE WAY
SANIBEL,, FL 33957

New Mailing Address:

2330 PALM RIDGE RD.
SANIBEL,, FL 33957

FEI Number: 90-0110397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAMUS, JOHN W
1441 DUBONNET CT
FT MYERS, FL, FL 33919 US

Name and Address of New Registered Agent:

DORAMUS, JOHN W
5712 SANDPIPER PL.
FT MYERS, FL, FL 33919 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINSTEAD, JOHN
Address: 494 SURF SOUND CT
City-St-Zip: SANIBEL, FL 33957

Title: VST () Delete
Name: GRINSTEAD, SUSAN
Address: 494 SURF SOUND CT
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN GRINSTEAD

VST

04/28/2008

Electronic Signature of Signing Officer or Director

Date