

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063049

Entity Name: JAG & COMPANY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2330 PALM RIDGE RD.
SANIBEL,, FL 33957

New Principal Place of Business:

Current Mailing Address:

2330 PALM RIDGE RD.
SANIBEL,, FL 33957

New Mailing Address:

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
5712 SANDPIPER PL.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TUSCAN & COMPANY PA
12621 WORLD PLAZA LANE, BLDG 55
FT MYERS, FL 33907 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: RUTH JOHNSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 GRINSTEAD

OWNE

02/22/2011

Electronic Signature of Signing Officer or Director

Date