

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115022

Entity Name: JANIEC, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

836 11TH DRIVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 32143
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-0068990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAREICZUK, MANUEL
8476 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 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: PD
Name: WAREICZUK, MANUEL
Address: 8476 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: WAREICZUK, JASON M
Address: 8476 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MANUEL WAREICZUK

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date