2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122402

Entity Name: JACKLYNN, INC.

FILED Dec 01, 2011 Secretary of State

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

14444 BEACH BLVD

4

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14444 BEACH BLVD

JACKSONVILLE, FL 32250

FEI Number: 30-0220371 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:

REIFER, MICHAEL A
1065 THEODORE AVE.

JACQUELINE, REIFER A
1065 THEODORE AVE

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: JACQUELINE REIFER 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 REIFER, JACQUELINE M

 Address:
 14444 BEACH BLVD # 4

 City-St-Zip:
 JACKSONVILLE, FL 32250

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: JACQUELINE S REIFER PRES 12/01/2011