

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143637

FILED
Apr 30, 2008
Secretary of State

Entity Name: JACK MORGAN COMPANIES, INC.

Current Principal Place of Business:

1336 MYRTLE AVENUE
JACKSONVILLE, FL 32209

New Principal Place of Business:

2536 WEST 23RD STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

1354 SILVER STREET
JACKSONVILLE, FL 32206

New Mailing Address:

2536 WEST 23RD STREET
JACKSONVILLE, FL 32209

FEI Number: 20-0462472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JACKIE L
1354 SILVER STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MORGAN, JACKIE L
2536 WEST 23RD STREET
JACKSONVILLE, FL 32209 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORGAN, JACKIE L
Address: 1354 SILVER STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORGAN, JACKIE L
Address: 2536 WEST 23RD STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: JACK MORGAN

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date