

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149368

Entity Name: JACOBSON STORES, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

1210 S INTERNATIONAL PARKWAY
SUITE 170
LAKE MARY, FL 32746

Current Mailing Address:

329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

1325 S INTERNATIONAL PARKWAY
SUITE 2201
LAKE MARY, FL 32746

FEI Number: 58-2678208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAIMO, TAMARA L
329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIAIMO, TAMARA L
1325 S INTERNATIONAL PARKWAY
SUITE 2201
LAKE MARY, FL 32746 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIAIMO, TAMARA L
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: GIAIMO, JOHN P
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

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 P GIAIMO

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date