

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007808

Entity Name: JACK ARNETT, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5958 PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5581 DARWOOD ST
MELROSE, FL 32666

Current Mailing Address:

P.O. BOX 1422
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-0590491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, JACKSON T
5958 PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ARNETT, JACKSON T
5581 DARWOOD ST
MELROSE, FL 32666 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: _____

Electronic Signature of Registered Agent

06/10/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARNETT, JACKSON T
Address: 5958 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARNETT, JACKSON T
Address: 5581 DARWOOD ST
City-St-Zip: MELROSE, FL 32666

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: JACKSON T ARNETT

Electronic Signature of Signing Officer or Director

P

06/10/2008

Date