

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101609

Entity Name: JANE & PATRICK, INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

398 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

160 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

398 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Mailing Address:

134 MILL SPRING PLACE
ORMOND BEACH, FL 32174

FEI Number: 76-0768006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE S
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: P () Delete
Name: CONNER-ZISER, JANE
Address: 134 MILL SPRING PLACE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: CIATTO, PATRICK F
Address: 134 MILL SPRING PLACE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK CIATTO

VP

09/29/2007

Electronic Signature of Signing Officer or Director

Date