

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019089

Entity Name: JACK AND MICHELLE INC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

3087 ANDERSON SNOW ROAD  
SPRING HILL, FL 34609

**New Principal Place of Business:**

16055 STATE ROAD 52  
SUITE 201  
LAND O LAKES, FL 34638

**Current Mailing Address:**

3087 ANDERSON SNOW ROAD  
SPRING HILL, FL 34609

**New Mailing Address:**

16055 STATE ROAD 52  
SUITE 201  
LAND O LAKES, FL 34638

FEI Number: 20-2281364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JALLO, PAUL  
3087 ANDERSON SNOW ROAD  
SPRING HILL, FL 34609 US

**Name and Address of New Registered Agent:**

JALLO, PAUL  
16055 STATE ROAD 52  
SUITE 201  
LAND O LAKES, FL 34638 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: PAUL JALLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JALLO, PAUL  
Address: 3087 ANDERSON SNOW ROAD  
City-St-Zip: SPRING HILL, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JALLO, PAUL  
Address: 16055 STATE ROAD 52 SUITE 201  
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date