

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019089

Entity Name: JACK AND MICHELLE INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

16055 STATE ROAD 52
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52 SUITE 201
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO

_____ Electronic Signature of Signing Officer or Director

PRES

04/14/2011

_____ Date