

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019742

Entity Name: J.A.D.K., INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

3309 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1863 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

4882 MC GILL STREET
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-2300314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANN
4882 MC GILL STREET
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, ANN
Address: 4882 MC GILL STREET
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: DAVIS, JEFF H
Address: 4882 MC GILL STREET
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAVIS, DANIEL H
Address: 4882 MCGILL STREET
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ANN DAVIS

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date