

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030329

Entity Name: J.I.S. INVESTMENT CORP.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

2750 INLET COVE LN W
NAPLES, FL 34120

New Principal Place of Business:

8220 S ORANGE BLOSSOM TR
ORLANDO, FL 32803

Current Mailing Address:

2750 INLET COVE LN W
NAPLES, FL 34120

New Mailing Address:

FEI Number: 13-4294353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRITPAL AHDI
2750 INLET COVE LN W
NAPLES, FL 33120 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: PRITPAL AHDI

08/05/2008

Electronic Signature of Registered Agent

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: PD () Delete
Name: AHDI, PRITPAL S
Address: 2750 INLET COVE LN W
City-St-Zip: NAPLES, FL 34120

Title: S (X) Delete
Name: SINGH, GURCHATAN
Address: 2750 INLET COVE LN W
City-St-Zip: NAPLES, FL 34120

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: PRITPAL AHDI

PD

08/05/2008

Electronic Signature of Signing Officer or Director

Date