

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041136

Entity Name: JASON & SIBS, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

7080 NW 10TH COURT
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7080 NW 10TH COURT
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 20-2422773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
6237 MIRAMAR PARKWAY
200
MIRAMAR, FL 33023 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: JOLLY, CUMI T
Address: 7080 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: BEVEL, WILLIAM
Address: 7080 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: LLOYD, CLARENCE
Address: 1001 S. MARSHALL ST.
City-St-Zip: WINSTON-SALEM, NC 27101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: JOHNSON, PAUL
Address: 12708 EQUESTRIAN TRAIL
City-St-Zip: DAVIE, FL 33330

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: CUMI T. JOLLY

P

09/13/2008

Electronic Signature of Signing Officer or Director

Date