

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041136

Entity Name: JASON & SIBS, INC.

FILED
May 03, 2011
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 (X)

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
Name: JOLLY, CUMI T
Address: 7080 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33313

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

Title: V
Name: DIGGS, STEVEN H
Address: 140-G BROADMOOR LANE
City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: S
Name: SMITH, ERNEST T
Address: 116 MOSSY OAK DR
City-St-Zip: WINSTON-SALEM, NC 27127

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: WILLIAM BEVEL

T

05/03/2011

Electronic Signature of Signing Officer or Director

Date