## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000085517

5860 CHEESE FACTORY RD

MANLIUS, NY 13104

Address: City-St-Zip:

Entity Name: JANCELO, INC.

FILED Apr 18, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2263 NW 2ND AVE. 2298 NW 2ND AVE. SUITE 211 SUITE 15 BOCA RATON, FL 33431 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2263 NW 2ND AVE. 2298 NW 2ND AVE. SUITE 211 SUITE 15 BOCA RATON, FL 33431 BOCA RATON, FL 33431 FEI Number: 34-2053885 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSSELL, RICHARD S RUSSELL, RICHARD S 2263 NW 2ND AVE. 2298 NW 2ND AVE. SUITE 211 SUITE 15 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: RICHARD S. RUSSELL 04/18/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition LODOLCE, ANN C Name: Name: 1350 BELMONT ST - SUITE 104 Address: Address: City-St-Zip: BROCKTON, MA 02301 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LODOLCE, NANCY J Name: 970 LITCHFIELD AVE Address: Address: SEBASTOPOL, CA 95472 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition LODOLCE, JAMES G Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANN C. LODOLCE D 04/18/2008