

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2008
Secretary of State**

DOCUMENT# P05000091773

Entity Name: J.I.L. INC.

Current Principal Place of Business:

3300 BONITA BEACH RD.
#147
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

1702 KINGS LAKE BLVD
#106
NAPLES, FL 34112 US

New Mailing Address:

9840 LUNA CIR
APT 204
NAPLES, FL 34109

FEI Number: 87-0751619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, TERESA
1702 KINGS LAKE BLVD.
#106
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LAYTON, JESSICA I
9840 LUNA CIRCLE
204
NAPLES, FL 34109 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: JESSICA LAYTON

11/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAYTON, TERESA
Address: 3300 BONITA BEACH RD. #147
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Delete
Name: LAYTON, TERESA
Address: 3300 BONITA BEACH RD. #147
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYTON, JESSICA
Address: 9840 LUNA CIR APT 204
City-St-Zip: NAPLES, FL 34109 US

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: JESSICA LAYTON

P

11/09/2008

Electronic Signature of Signing Officer or Director

Date