

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125972

Entity Name: J'S ULTIMATE ICECREAM, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

4125 CLEVELAND AVE.
STE #1540
FT. MYERS, FL 33907

Current Mailing Address:

4125 CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

4125 CLEVELAND AVE.
STE# 1540
FT. MYERS, FL 33907

FEI Number: 20-3703010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, JOANNE S.
2221 SE 5TH AVE.
CAPE CORAL, FL 33990 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

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: D () Delete
Name: RAIA, LOUIS
Address: 1403 SE 8TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: MELE, JEREMIAH
Address: 2221 SE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: RAIA, GIOVANNINA J.
Address: 1403 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: MELE, JOANNE S.
Address: 2221 SE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELE, JEREMIAH A
Address: 2221 SE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: HERRMANN, JULIE A
Address: 1405 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: MELE, JOANNE S
Address: 2221 SE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: RAIA, LOUIS
Address: 1403 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: JEREMIAH A MELE

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date