

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144445

Entity Name: JEAN COMPANY INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1017 MARCUS ST.
PORT CHORLETTE, FL 33952

New Principal Place of Business:

3876 NEMO AVE
NORTH PORT, FL 34287

Current Mailing Address:

1017 MARCUS ST.
PORT CHORLETTE, FL 33952

New Mailing Address:

3876 NEMO AVE
NORTH PORT, FL 34287

FEI Number: 01-0844655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1008 NE 7TH TERRACE
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEAN, EDWIN S
Address: 1017 MARCUS ST.
City-St-Zip: PORT CHORLETTE, FL 33952

Title: VSTD () Delete
Name: JEAN, DELIA E
Address: 1017 MARCUS ST.
City-St-Zip: PORT CHORLETTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEAN, EDWIN S
Address: 3876 NEMO AVE
City-St-Zip: NORTH PORT, FL 34287

Title: VSTD (X) Change () Addition
Name: JEAN, DELIA E
Address: 3876 NEMO AVE
City-St-Zip: NORTH PORT, FL 34287

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: EDWIN JEAN

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date