

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090039

Entity Name: JANIS INVESTMENT, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

6537 FAIRWAY HILL CT
ORLANDO, FL 32835

New Principal Place of Business:

311 ALSTON DRIVE
ORLANDO, FL 32835

Current Mailing Address:

6537 FAIRWAY HILL CT
ORLANDO, FL 32835

New Mailing Address:

P.O. BOX 617470
ORLANDO, FL 32861

FEI Number: 20-5163132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, JANE
6537 FAIRWAY HILL CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PERSAUD, JANE
311 ALSTON DRIVE
ORLANDO, FL 32835 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: JANE PERSAUD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERSAUD, JANE
Address: 311 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: PERSAUD, DENISE S
Address: 311 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: JANE PERSAUD

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date