

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000097868

Entity Name: JACO OF AMERICA, INC.

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

PMB 364, 4044 W LAKE MARY BLVD #104
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PMB 364, 4044 W LAKE MARY BLVD #104
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 22-3233475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MOTNGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEUNG-BAUN, IRMA
Address: PMB 364, 4044 W LAKE MARY BLVD #104
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: BAUN, THEODORE J
Address: PMB 364, 4044 W. LAKE MARY BLVD # 104
City-St-Zip: LAKE MARY, FL 32746

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: IRMA YEE MAN LEUNG -BAUN

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date