

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121579

Entity Name: ONE EYED JACK'S, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

456 PARKHOUSE CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1207 19TH TERRACE
KEY WEST, FL 33040

Current Mailing Address:

456 PARKHOUSE CT.
MARCO ISLAND, FL 34145

New Mailing Address:

1207 19TH TERRACE
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, TONYA
456 PARKHOUSE CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PARKS, TONYA
1207 19TH TERRACE
KEY WEST, FL 33040 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:

07/09/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: ONE EYED JACK'S, INC., .
Address: 1207 19TH TERRACE
City-St-Zip: KEY WEST, FL 33040

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: TONYA PARKS

MRS.

07/09/2007

Electronic Signature of Signing Officer or Director

Date