

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004753

Entity Name: TWO JAN'S INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4960 NW DIXIE HWY
201-A
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4960 NW DIXIE HWY
201-A
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 28-8293940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, JAN
4960 NW DIXIE HWY
201-A
OAKLAND PARK, FL 33334 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: P () Delete
Name: CORRELL, JAN
Address: 2530 NE 20TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: ANDERSON, JANICE
Address: 6255 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN CORRELL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date