

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011116

Entity Name: JILL'S JOINT, INC.

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

889 NE 27TH LANE  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

889 NE 27TH LANE  
CAPE CORAL, FL 33909

**New Mailing Address:**

3458 NE 10TH PLACE  
CAPE CORAL, FL 33909

FEI Number: 20-8517016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, WILLIAM M ESQ  
3515 DEL PRADO BLVD SUITE 101  
CAPE CORAL, FL 33904 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: PVST ( ) Delete  
Name: HEINZEROTH, JILL  
Address: 889 NE 27TH LANE  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JILL HEINZEROTH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date