

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020351

FILED  
Jun 27, 2008  
Secretary of State

Entity Name: CODY JACK'S INC.

## Current Principal Place of Business:

650 NORTH HWY 27  
MINNEOLA, FL 32806 US

## New Principal Place of Business:

650 US HWY 27  
MINNEOLA, FL 34715 US

## Current Mailing Address:

650 NORTH HWY 27  
MINNEOLA, FL 34715 US

## New Mailing Address:

650 US HWY 27  
MINNEOLA, FL 34715 US

FEI Number: 20-8439595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

REINHARDT, MARK J  
650 US HWY 27  
MINNEOLA, FL 34715 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: MARK J. REINHARDT

06/27/2008

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: P ( ) Delete  
Name: REINHARDT, MARK  
Address: 1554 LANDO LANE  
City-St-Zip: ORLANDO, FL 32806 US

Title: S (X) Delete  
Name: JONES, RICHARD E III  
Address: 4850 INDIANATLANTIC DRIVE  
City-St-Zip: ORLANDO, FL 32818 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REINHARDT, MARK J  
Address: 1554 LANDO LANE  
City-St-Zip: ORLANDO, FL 32806 US

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: MARK J. REINHARDT

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date