

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020351

Entity Name: CODY JACK'S INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

650 US HWY 27  
MINNEOLA, FL 34715 US

**New Principal Place of Business:**

**Current Mailing Address:**

650 US HWY 27  
MINNEOLA, FL 34715 US

**New Mailing Address:**

FEI Number: 20-8439595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REINHARDT, MARK J  
650 US HWY 27  
SUITE 7  
MINNEOLA, FL 34715 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

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 J  
Address: 1554 LANDO LANE  
City-St-Zip: ORLANDO, FL 32806 US

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

Title: P (X) Change ( ) Addition  
Name: REINHARDT, MARK J  
Address: 650 N HWY 27  
City-St-Zip: MINNEOLA, FL 34715 US

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 REINHARDT

PRES

05/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date