

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020351

FILED
Apr 28, 2011
Secretary of State

Entity Name: CODY JACK'S INC.

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MARK REINHARDT

MR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date