2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042316

Entity Name: GIZJACK INCORPORATED

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2911 COUNTRY BREEZE DR 1607 CASON WOOD CT PLANT CITY, FL 33567 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2911 COUNTRY BREEZE DR P.O.BOX 4233

PLANT CITY, FL 33567 PLANT CITY, FL 33563 00

FEI Number: 20-8798633 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SCHORI, JAMES
 Name:
 SCHORI, JAMES

 Address:
 2911 COUNTRY BREEZE DR
 Address:
 1607 CASON WOOD CT

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 PLANT CITY, FL 33563

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SCHORI, JANNELL
 Name:
 SCHORI, JANNELL

 Address:
 2911 COUNTRY BREEZE DR
 Address:
 1607 CASON WOOD CT

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 PLANT CITY, FL 33563

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: JAMES SCHORI PD 03/06/2009