

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: J & M JACKSON INCORPORATED

Current Principal Place of Business:

36800 ALAQUA COURT
EUSTIS, FL 32736

New Principal Place of Business:

36509 CLARA STREET
EUSTIS, FL 32736

Current Mailing Address:

36800 ALAQUA COURT
EUSTIS, FL 32736

New Mailing Address:

36509 CLARA STREET
EUSTIS, FL 32736

FEI Number: 26-0419036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARGARET K
36800 ALAQUA COURT
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

JACKSON, MARGARET K PRES
36509 CLARA STREE
EUSTIS, FL 32736 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: MARGARET K JACKSON, PRES.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, MARGARET K PRES.
Address: 36509 CLARA STREET
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: JACKSON, JOHN D V.P.
Address: 36509 CLARA STREET
City-St-Zip: EUSTIS, FL 32736

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: MARGARET K JACKSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date