2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078452

Entity Name: SALLY JANE ENTERPRISES, INC

FILED Feb 21, 2011 Secretary of State

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

12801-10 COMMONWEALTH DRIVE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

13395 METRO PARKWAY 12801-10 COMMONWEALTH DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33913

FEI Number: 26-0767102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OAKES, PAMELA 13395 METRO PARKWAY FORT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: OAKES, PAMELA Address: 13395 METRO PARKWAY City-St-Zip: FORT MYERS, FL 33966

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: PAMELA OAKES PRES 02/21/2011