

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090608

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEPPERJACK MARKETS, INC.

Current Principal Place of Business:

2131 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

737 NINA DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-0735458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, MARK E
3400 ULMERTON ROAD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PERREAULT, MARK E
3400 ULMERTON RD.
CLEARWATER, FL 33762 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PERREAULT, MARK E
Address: 737 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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 PERREAULT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date