

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106813

Entity Name: JALANY HOLDINGS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

ONE STOP CELL SHOP, PADDOCK MALL
3100 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1850 S.E. 18TH AVENUE #2407
OCALA, FL 34471

New Mailing Address:

2339 SE 19TH AVE
OCALA, FL 34471

FEI Number: 26-0883714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL
1850 S.E. 18TH AVENUE #2407
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PARKER, MICHAEL
2339 SE 19TH CIRCLE
OCALA, FL 34471 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, MICHAEL
Address: 1850 SE 18TH AVE. #2407
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: PARKER, TRENDIA
Address: 1850 SE 18TH AVE. #2407
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, MICHAEL
Address: 2339 SE 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

Title: TREA (X) Change () Addition
Name: PARKER, TRENDIA
Address: 2339 SE 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

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: MICHAEL PARKER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date