2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106813

Entity Name: JALANY HOLDINGS, INC.

FILED Apr 24, 2012 Secretary of State

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

ONE STOP CELL SHOP, PADDOCK MALL
3100 SW COLLEGE ROAD
3100 SW COLLEGE ROAD

OCALA, FL 34474 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2339 SE 19TH CIRCLE 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 PARKER, MICHAEL

 Address:
 2339 SE 19TH CIRCLE

 City-St-Zip:
 OCALA, FL 34471

Title: TREA

Name: PARKER, TRENDA
Address: 2339 SE 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

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: MICHAEL PARKER PRES 04/24/2012