

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116409

Entity Name: JACKJESSE, INC.

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

10639 BELO HORIZONTE AVE.
CLERMONT, FL 34711

New Principal Place of Business:

8021 CITRUS PARK TOWNCENTER MALL
TAMPA, FL 33625

Current Mailing Address:

10639 BELO HORIZONTE AVE.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1297417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVIS, GEORGE E
235 CITRUS TOWER BOULEVARD
101
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SULEIMAN, JACK
10639 BELO HORIZONTE
CLERMONT, FL 34711 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: JACK SULEIMAN

06/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULEIMAN, JESSE
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: SULEIMAN, ARIES
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: SEC (X) Delete
Name: SULEIMAN, JACK
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Delete
Name: SULEIMAN, DAVID
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULEIMAN, JACK
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: SULEIMAN, JESSE
Address: 10639 BELO HORIZONTE AVE.
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK SULEIMAN

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date