

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036852

FILED
Apr 30, 2009
Secretary of State

Entity Name: JACKS SEAFOOD & MORE INC.

Current Principal Place of Business:

1605 N MYRTLE AVE
STE 4
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1605 N MYRTLE AVE
STE 4
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 26-2363742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAN, LEVASSEUR
912 EAST TERRANOVA WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE, INC
225 BLANDING BLVD
ORANGE PARK, FL 32073 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: LORI FABRY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELAN, LEVASSEUR
Address: 912 EAST TERRANOVA WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: ELAN, SOLANGE
Address: 912 EAST TERRANOVA WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEVASSEUR ELAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date