2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044148

Entity Name: JANA PRO, INC.

FILED Apr 25, 2012 Secretary of State

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

1045 E. GRAVES AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1045 E. GRAVES AVE ORANGE CITY, FL 32763

FEI Number: 80-0179646 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:

JAMES, JANICE 1045 E. GRAVES AVE ORANGE CITY, FL 32763 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:

 Name:
 JAMES, JANICE

 Address:
 1045 E. GRAVES AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: VP

 Name:
 JAMES, JANICE

 Address:
 1045 E. GRAVES AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: TREA

 Name:
 JAMES, JANICE

 Address:
 1045 E. GRAVES AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: SEC

 Name:
 JAMES, JANICE

 Address:
 1045 E. GRAVES AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

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: JANICE JAMES P 04/25/2012