

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050402

Entity Name: J.A.D.E. & COMPANY, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

39034 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2730 GRAND BLVD.
HOLIDAY, FL 34690 US

Current Mailing Address:

39034 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2730 GRAND BLVD.
HOLIDAY, FL 34690 US

FEI Number: 26-2653627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, ANNMARIE
39034 US 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SCOTT, ANNMARIE
2730 GRAND BLVD.
HOLIDAY, FL 34690 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: ANNMARIE SCOTT

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCOTT, ANN MARIE
Address: 2730 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 US

Title: VPSD
Name: MORTON, ROBIN
Address: 2730 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 US

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: ANNMARIE SCOTT

PSTD

01/22/2010

Electronic Signature of Signing Officer or Director

Date