

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023516

FILED
Apr 29, 2011
Secretary of State

Entity Name: JACK B. HARPER FLORIDA, INC.

Current Principal Place of Business:

70393 BRAVO STREET
COVINGTON, LA 70433

New Principal Place of Business:

Current Mailing Address:

70393 BRAVO STREET
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 26-4416573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, ALAN L
2000 PADLOCK PLACE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: EVP
Name: SCHNEIDER, CRAIG B
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: EVP
Name: BURGER, WAYNE E
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: PRES
Name: BOYLAN, QUIN J
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: EVP
Name: HARPER, ARTHUR J
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: TRES
Name: PAM, FLUCKE
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

Title: SEC
Name: HODGES, MONICA B
Address: 70393 BRAVO STREET
City-St-Zip: COVINGTON, LA 70433

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: MONICA B. HODGES

SEC

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date