2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052972

Entity Name: JEAN BRENNA INC

FILED Apr 27, 2011 Secretary of State

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

2578 ENTERPRISE RD 219

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE RD 219 ORANGE CITY, FL 32763

FEI Number: 27-0651051 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:

DALRYMLE, MEGAN
2578 ENTERPRISE RD
219
ORANGE CITY, FL 32763 US
DALRYMPLE, MEGAN
2578 ENTERPRISE RD
219
ORANGE CITY, FL 32763 US
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: MEGAN DALRYMPLE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DALRYMLE, MEGAN

 Address:
 2578 ENTERPRISE RD

 City-St-Zip:
 ORANGE CITY, FL
 32763

Title: T

 Name:
 VERNEZZE, DALE A

 Address:
 2578 ENTERPRISE RD #219

 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: MEGAN DALRYMPLE P 04/27/2011