

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: IT'S SO JAN, INC.

Current Principal Place of Business:

1451 S. E. 8TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

321 S.E. 4TH ST.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1451 S. E. 8TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

321 S.E. 4TH ST.
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3438703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DPT
Name: ESPOSITO, JAN
Address: 321 S.E. 4TH STEET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVPS
Name: ESPOSITO, SAM
Address: 321 S.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAN ESPOSITO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date