

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043609

Entity Name: SMOKIN' JAX, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

4813 FLORIDA CLUB CIR., APT. 1111
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4813 FLORIDA CLUB CIRCLE
APT. 1111
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4813 FLORIDA CLUB CIR., APT. 1111
JACKSONVILLE, FL 32216 US

New Mailing Address:

4813 FLORIDA CLUB CIRCLE
APT. 1111
JACKSONVILLE, FL 32216 US

FEI Number: 90-0717584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, IRENE
4813 FLORIDA CLUB CIR., APT. 1111
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FIORE, IRENE
4813 FLORIDA CLUB CIRCLE
APT. 1111
JACKSONVILLE, FL 32216 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: IRENE FIORE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORE, IRENE
Address: 1720 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: MESSIANA, ANDREW
Address: 4813 FLORIDA CLUB CIR., APT. 1111
City-St-Zip: JACKSONVILLE, FL 32216 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: IRENE FIORE

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date