

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102426

Entity Name: CYJACK PROPERTIES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

424 E CENTRAL BLVD.
SUITE 518
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

3-644 PORTLAND STREET
SUITE 419
DARTMOUTH, NS, NA B2W 2M3 CA

New Mailing Address:

FEI Number: 99-0372327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PRES
Name: O'LEARY, MARGARET
Address: 3-644 PORTLAND STREET, SUITE 419
City-St-Zip: DARTMOUTH, NS, NA B2W 2M3 CA

Title: VP
Name: O'LEARY, ALAN
Address: 3-644 PORTLAND STREET, SUITE 419
City-St-Zip: DARTMOUTH, NS, NA B2W 2M3 CA

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: MARGARET O'LEARY

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04/09/2012

Electronic Signature of Signing Officer or Director

Date