

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108216

FILED
Apr 30, 2012
Secretary of State

Entity Name: JC ALEXANDER HOLDINGS INC

Current Principal Place of Business:

2133 POLO GARDENS DRIVE
204
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2133 POLO GARDENS DRIVE
204
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-4145112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CRISCI, ROBERT
2133 POLO GARDEN DR
204
WELLINGTON, FL 33414 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: PD
Name: DI CRISCI, ROBERT
Address: 2133 POLO GARDEN DR #204
City-St-Zip: WELLINGTON, FL 33414 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: ROBERT DI CRISCI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date