

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000082

Entity Name: JANROSS PROPERTIES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O EDWARD P. SCHMITZER, CPA
1514 NIRA STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD P. SCHMITZER, CPA
1514 NIRA STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 65-0368574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
ONE SOUTHEAST THIRD AVENUE
SUITE 2400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSS, RAYMOND A JR
Address: 186 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: ROSS, JANICE
Address: 185 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: ROSSQ, RAYMOND A III
Address: 185 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY ROSS, JR

MR

01/12/2009

Electronic Signature of Signing Officer or Director

Date