

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000082

FILED
Mar 13, 2012
Secretary of State

Entity Name: JANROSS PROPERTIES, INC.

Current Principal Place of Business:

C/O EDWARD P. SCHMITZER, CPA
5011 GATE PKWY, BLDG 100, STE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD P. SCHMITZER, CPA
5011 GATE PKWY, BLDG 100, STE 300
JACKSONVILLE, FL 32256

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

OFFICERS AND DIRECTORS:

Title: DV
Name: MCGHEE, TERRI
Address: 6222 SAN JOSE BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

Title: DS
Name: ROSS, SHANA
Address: 13124 WEXFORD HOLLOW RD N
City-St-Zip: JACKSONVILLE, FL 32224

Title: DP
Name: ROSS, RAYMOND A III
Address: 185 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RAYMOND A ROSS III

DP

03/13/2012

Electronic Signature of Signing Officer or Director

Date