

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011803

Entity Name: JAN & LIB'S HI-TOPS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

319 N RIDGEWOOD AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

319 N RIDGEWOOD AVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3154970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHERMEL, GORDON M
1217 PALMETTO ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WATERMAN, VIRGINIA L
3000 RAGIS RD
EDGEWATER, FL 32132 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: VIRGINIA L. WATERMAN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENICAL ELIZABETH R
Address: 2317 ROYAL PALM
City-St-Zip: EDGEWATER, FL 32132

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: ELIZABETH FENICAL

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date