

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007321

Entity Name: JACK ALEXANDER, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2541 TAMIAMI TR
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2395 TAMIAMI TR
UNIT 104
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2541 TAMIAMI TR
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2395 TAMIAMI TR
UNIT 104
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-3159186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JACK
20875 SANTORINI WAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

ALEXANDER, JACK C SR
20875 SANTORINI WAY
NORTH FORT MYERS, FL 33917 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: JACK C ALEXANDER

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, JACK C
Address: 20875 SANTORINI WAY
City-St-Zip: NORTH FORT MYERS, FL 33917 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: JACK C ALEXANDER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date