

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075966

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: JAN INVESTMENT GROUP, INC.

## Current Principal Place of Business:

45309 MICKLER ST  
CALLAHAN, FL 32011 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 455  
CALLAHAN, FL 32011 US

## New Mailing Address:

FEI Number: 59-3222851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMPTON, R. NIEL  
45309 MICKLER ST  
CALLAHAN, FL 32011 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: D ( ) Delete  
Name: HAMPTON, R. NIEL  
Address: 45309 MICKLER STREET  
City-St-Zip: CALLAHAN, FL 32011 US

Title: D ( ) Delete  
Name: WHITTY, JENNIFER H  
Address: 45309 MICKLER STREET  
City-St-Zip: CALLAHAN, FL 32011 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. NIEL HAMPTON

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date