

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075966

FILED
Apr 26, 2012
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:

45309 MICKLER STREET
CALLAHAN, FL 32011 US

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: WHITTY, JENNIFER H
Address: 45309 MICKLER STREET
City-St-Zip: CALLAHAN, FL 32011 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: R. NIEL HAMPTON

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date