2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002748

Entity Name: JAAN, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1607 US HWY 90 EAST MADISON, FL 32340

Current Mailing Address: New Mailing Address:

P.O. BOX 157 MADISON, FL 32341

FEI Number: 59-3218697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JACOB K JR 1607 US HWY 90 EAST MADISON, FL 32340 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JOHNSON, JACOB K JR Address: 4773 WEST US HWY 90 City-St-Zip: MADISON, FL 32340

Title: SEC

 Name:
 JOHNSON, KAREN A

 Address:
 4773 WEST US HWY 90

 City-St-Zip:
 MADISON, FL 32340

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: JACOB K. JOHNSON, JR. DP 01/26/2012