2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000007354

Entity Name: J. AND JANIE, INC.

FILED Feb 08, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5660 BAYSHORE RD **UNIT 15** FT. MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 5660 BAYSHORE RD UNIT 15 FT. MYERS, FL 33917 FEI Number: 65-0559717 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: HEUSSNER, DELPHIA 1719 W. BLÚE WATER TERR FORT MYERS, FL 33903 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HEUSSNER, DELPHIA
Address: 1719 W. BLUE WATER TERR
City-St-Zip: FORT MYERS, FL 33903

Title: VP

Name: PALERMO, MARIA
Address: 1343 TORREYA CIRCLE
City-St-Zip: FT MYERS, FL 33917

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: DELPHIA HEUSSNER P 02/08/2012