

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077023

Entity Name: JAN DEVELOPMENT INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2575 SW 14 ST
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1401 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0778593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JANICE
1401 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: DP
Name: MILLER, JANICE
Address: 1401 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PARTINGTON, GEORGE
Address: 1401 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SV
Name: WEINBROM, HEATHER
Address: 1401 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JANICE MILLER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date