

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081969

Entity Name: JAB REAL ESTATE COMPANY

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1025 ANCHORAGE CT
WINTER PARK, FL 32789

New Principal Place of Business:

174 W COMSTOCK AVE
102
WINTER PARK, FL 32789

Current Mailing Address:

174 W COMSTOCK AVE
102
WINTER PARK, FL 32789 US

New Mailing Address:

174 W COMSTOCK AVE
102
WINTER PARK, FL 32789

FEI Number: 59-3477933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., STE. 2300
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HOFMANN, JOHN M
174 W COMSTOCK AVE
102
WINTER PARK, FL 32789 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: JOHN M HOFMANN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETT, J. ALBERT
Address: 1025 ANCHORAGE CT
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: BURNETT, NANCY L
Address: 1025 ANCHORAGE CT
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HOFMANN, JOHN M
Address: 174 W COMSTOCK AVE STE 102
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFMANN, JOHN M
Address: 174 W COMSTOCK AVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN M HOFMANN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date