

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081969

FILED
Jan 23, 2012
Secretary of State

Entity Name: JAB REAL ESTATE COMPANY

Current Principal Place of Business:

174 W COMSTOCK AVE
102
WINTER PARK, FL 32789

New Principal Place of Business:

2465 SNOOK TRAIL
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

174 W COMSTOCK AVE
102
WINTER PARK, FL 32789

New Mailing Address:

2465 SNOOK TRAIL
PALM BEACH GARDENS, FL 33410

FEI Number: 59-3477933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOORE, BECKY B
2465 SNOOK TRAIL
PALM BEACH GARDENS, FL 33410 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: BECKY B MOORE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, BECKY B
Address: 2465 SNOOK TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: BURNETT, BRUCE S
Address: 1025 ANCHORAGE CT
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: STEELE, MELINDA
Address: 13621 SUNSET LAKES CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D
Name: GRAVINA, AMY
Address: 1370 GASPARILLA DR
City-St-Zip: FT MYERS, FL 33901 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: BECKY B MOORE

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date