

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083601

FILED
Apr 19, 2012
Secretary of State

Entity Name: JAX HOLDINGS OF NAPLES, INC.

Current Principal Place of Business:

15275 COLLIER BLVD #201
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD #201
NAPLES, FL 34119

New Mailing Address:

4466 NOVATO COURT
NAPLES, FL 34109

FEI Number: 59-3470443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, JOHN X
15275 COLLIER BLVD #201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LORENZ, JOHN X
4466 NOVATO COURT
NAPLES, FL 34109 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORENZ, JOHN X
Address: 4466 NOVATO COURT
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: LORENZ, BARBARA E
Address: 4466 NOVATO COURT
City-St-Zip: NAPLES, FL 34109

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: JOHN X LORENZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date