

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007625

Entity Name: JACK, TARA, MIKE, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

32377 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510491
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0806257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MICHAEL
32377 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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: PT
Name: RUSSELL, MICHAEL
Address: 32377 WASHINGTON LP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VPS
Name: RUSSELL, TARA
Address: 32377 WASHINGTON LP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: MICHAEL RUSSELL

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date