

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086354

Entity Name: JENESS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

603 ANGELA STREET
KEY WEST, FL 33040

New Principal Place of Business:

418 APPELROUTH LANE
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 5501
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0866593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE L
THE SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KAUFMAN, SAMUEL J
1509 JOSEPHINE ST
KEY WEST, FL 33040 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: SAMUEL J. KAUFMAN

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP (X) Delete
Name: DYESS, WILBUR L
Address: 1106 ANGELA ST UNIT #2
City-St-Zip: KEY WEST, FL 33040

Title: DP () Delete
Name: CORELLA, PASQUALE J
Address: 603 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: CORELLA, PASQUALE J
Address: 418 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

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: PASQUALE J. CORELLA

DIR

06/16/2009

Electronic Signature of Signing Officer or Director

Date