

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101949

Entity Name: JACK JOHN INVESTMENTS, INC.

FILED  
Jun 03, 2011  
Secretary of State

## Current Principal Place of Business:

179 NIBLICK ROAD  
JADA VINEYARD, #320  
PAS ROBLES, CA 93446

## New Principal Place of Business:

601 HAWTHORNE TRAIL  
LAKELAND, FL 33803

## Current Mailing Address:

179 NIBLICK ROAD  
JADA VINEYARD, #320  
PAS ROBLES, CA 93446

## New Mailing Address:

601 HAWTHORNE TRAIL  
LAKELAND, FL 33803

FEI Number: 59-3548446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: DPST  
Name: MESSINA, JACK J MD  
Address: 601 HAWTHORNE TRAIL  
City-St-Zip: LAKELAND, FL 33803

Title: VPST  
Name: MESSINA, ROBYN  
Address: 601 HAWTHORNE TRAIL  
City-St-Zip: LAKELAND, FL 33803

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: JACK J MESSINA

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date