

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101949

Entity Name: JACK JOHN INVESTMENTS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

601 HAWTHORNE TRAIL
LAKELAND, FL 33803

New Principal Place of Business:

5620 VINEYARD DRIVE
PASO ROBLES, CA 93446

Current Mailing Address:

601 HAWTHORNE TRAIL
LAKELAND, FL 33803

New Mailing Address:

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: PRES
Name: MESSINA, JACK J MD
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 MESSINA

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date