

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90022 046 ***150.00

DOCUMENT # P98000103177

1. Entity Name
JYC HOLDINGS, INC.



Principal Place of Business
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

Mailing Address
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04292008

Chg-P

CR2E034 (12/06)

4. FEI Number
59-3555684

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
CULLEN, JAMES D
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
HANLON, CHRISTOPHER J
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
DIETZ, JAMES
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
HASTINGS, VIVIEN N
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
JOHANSSON, STEFAN O
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MOSCATO, ALBERT F JR
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
David L. Fry
24301 Walden Center Dr.
Bonita Springs FL 34134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
Ernest J. Scheidemann
24301 Walden Center Dr.
Bonita Springs FL 34134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
Timothy Oak
24301 Walden Center Dr.
Bonita Springs FL 34134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James P. Cullen James P. Cullen VAs 4.30.08

ATTACHMENT

Additional Officers – JYC HOLDINGS, INC.
 Document# P98000103177
 2008 For Profit Corporation
 Annual Report

600 43555

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| 10. Officers and Directors | |
| Title: V Name: R. MICHAEL CURTIN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: VAS Name: PAUL ANGELO Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
| Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 | Title: Name: Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, Florida 34134 |
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