

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047957

Entity Name: CADILLAC JACK, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2420 MEADOWBROOK PARKWAY
DULUTH, GA 30096

New Principal Place of Business:

2450 SATELLITE BLVD.
DULUTH, GA 30096

Current Mailing Address:

2420 MEADOWBROOK PARKWAY
DULUTH, GA 30096

New Mailing Address:

2450 SATELLITE BLVD.
DULUTH, GA 30096

FEI Number: 65-0921949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM H
98700 OVERSEAS HWY
KEY LARGO, FL 33037 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: PSTD
Name: CHAYEVSKY, EUGENE
Address: 2450 SATELLITE BLVD.
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: SCHATZMAN, GREGG
Address: 2450 SATELLITE BLVD.
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: BOYKO, OLEG
Address: 2450 SATELLITE BLVD.
City-St-Zip: DULUTH, GA 30096

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: DARETH JEFFERS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date