

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047957

Entity Name: CADILLAC JACK, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

2450 SATELLITE BLVD.
DULUTH, GA 30096

New Principal Place of Business:

98700 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

2450 SATELLITE BLVD.
DULUTH, GA 30096

New Mailing Address:

98700 OVERSEAS HWY
KEY LARGO, FL 33037

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: D
Name: DAVIS, WILLIAM H
Address: 98700 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM H. DAVIS

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date