

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051089

FILED
Jan 26, 2009
Secretary of State

Entity Name: JENNIFER'S FLEA MARKET SHOP, INC.

Current Principal Place of Business:

4648 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

1301 W. GARDEN STREET
PENSACOLA, FL 325014504

New Mailing Address:

1301 W. GARDEN STREET
PENSACOLA, FL 32502

FEI Number: 59-3618921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS
1301 W. GARDEN STREET
PENSACOLA, FL 325014504 US

Name and Address of New Registered Agent:

BASS AND SANDFORT ACCOUNTANTS
1301 W. GARDEN STREET
PENSACOLA, FL 32502 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNA, JENNIFER
Address: 4648 HIGHWAY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENNA, JENNIFER
Address: 3100 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER PENNA

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date