

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2012
Secretary of State**

DOCUMENT# P99000076705

Entity Name: JANCO ENTERPRISES, INC.

Current Principal Place of Business:

200 N WILSON AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O BOX 236576
COCOA, FL 32923

New Mailing Address:

FEI Number: 59-3597797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIR, JOSEPH W III
6320 QUARTER HORSE CIRCLE
COCOA, FL 32926 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: P
Name: LECLAIR, JOSEPH W III
Address: 6320 QUARTER HORSE CIRCLE
City-St-Zip: COCOA, FL 32926

Title: CS
Name: LECLAIR, ANN P
Address: 6320 QUARTER HORSE CIRCLE
City-St-Zip: COCOA, FL 32926

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: JOSEPH W LECLAIR III

PRES

05/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date