

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091986

Entity Name: JANET'S PREMIUM POPCORN, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757

New Principal Place of Business:

4461 68TH AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757

New Mailing Address:

4461 68TH AVENUE NORTH
PINELLAS PARK, FL 33781

FEI Number: 65-0954998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHM, JANET
7714 ANGELINA VIEW COURT
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

OHM, JANET
4461 68TH AVENUE NORTH
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OHM, JANET
Address: 4461 68TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: JANET OHM

PST

03/30/2011

Electronic Signature of Signing Officer or Director

Date