

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01656

FILED
Feb 21, 2011
Secretary of State

Entity Name: MISS JANE INCORPORATED

Current Principal Place of Business:

4705 NE 11 AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4705 NE 11 AVE.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0226640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNESSEN, BRUCE H
700 E ATLANTIC BLVD
SUITE 202
POMPANO BEACH, FL 33060 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: TURNER, JANE B
Address: 1931 NE 60TH ST
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: ST
Name: TURNER, MICHAEL W
Address: 1931 NE 60TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JANE BARLOW TURNER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date