

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15316

FILED
Feb 23, 2009
Secretary of State

Entity Name: JANTON INC.

Current Principal Place of Business:

2245 SOUTHWINDS BOULEVARD
UNIT 204
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2245 SOUTHWINDS BOULEVARD
UNIT 204
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3040874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANEK, ANTON
2245 SOUTHWINDS BOULEVARD
UNIT 204
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNEAU, SUSAN J
Address: 430 DALTON RD.
City-St-Zip: NEENAH, WI 54956

Title: SD () Delete
Name: STEPANEK, MARY E
Address: 555 BRYANT STREET
City-St-Zip: PALO ALTO, CA 94301

Title: PD () Delete
Name: STEPANEK, STEVEN H
Address: 671 ALOHA RD
City-St-Zip: SALT LAKE CITY, UT 84103

Title: VTD () Delete
Name: STEPANEK, THOMAS M
Address: 6507 FIELDSTONE CT
City-St-Zip: RACINE, WI 53402

Title: D () Delete
Name: STEPANEK, PAUL G
Address: 2245 SOUTHWINDS BLVD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M. STEPANEK

VP

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date