

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15316

Entity Name: JANTON INC.

FILED
Jan 17, 2011
Secretary of State

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:

6507 FIELDSTONE COURT
RACINE, WI 53402 US

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

OFFICERS AND DIRECTORS:

Title: VTD
Name: JUNEAU, SUSAN J
Address: 430 DALTON RD.
City-St-Zip: NEENAH, WI 54956

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

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

Title: PD
Name: STEPANEK, THOMAS M
Address: 6507 FIELDSTONE CT
City-St-Zip: RACINE, WI 53402

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

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: THOMAS M. STEPANEK

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date