

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S30453

Entity Name: JORDAN NICHOLAS ELLIOTT, INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

New Principal Place of Business:

Current Mailing Address:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

New Mailing Address:

FEI Number: 59-3048205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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 () Delete
Name: DORSCH, DANIEL J
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: D () Delete
Name: DIMALANTA, EDWIN P
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORSCH, JORDAN D
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: VPSD (X) Change () Addition
Name: DIMALANTA, EDWIN P
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: D () Change (X) Addition
Name: DORSCH, NICHOLAS D
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226

Title: D () Change (X) Addition
Name: DORSCH, ELLIOTT
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226

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: JORDAN D. DORSCH

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date