

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35733

Entity Name: JACK CORNETT, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

2201 KNIGHTS RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

955 KERRY DRIVE
SEBRING, FL 33875

Current Mailing Address:

2201 KNIGHTS RD
WINTER HAVEN, FL 33880

New Mailing Address:

955 KERRY DRIVE
SEBRING, FL 33875

FEI Number: 59-3056117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, CAREY
2201 KNIGHTS RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CORNETT, JACK
955 KERRY DRIVE
SEBRING, FL 33875 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: JACK H CORNETT

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNETT, CAREY,
Address: 2201 KNIGHTS RD
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNETT, JACK,
Address: 955 KERRY DRIVE
City-St-Zip: SEBRING, FL 33875

Title: AVP () Change (X) Addition
Name: CORNETT, CAREY
Address: 2201 KNIGHTS ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: JACK H CORNETT

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date