

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35733

Entity Name: JACK CORNETT, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

955 KERRY DRIVE
SEBRING, FL 33875

New Principal Place of Business:

21336 HIGGS DR
PORT CHARLOTTE, FL 33952

Current Mailing Address:

955 KERRY DRIVE
SEBRING, FL 33875

New Mailing Address:

21336 HIGGS DR
PORT CHARLOTTE, FL 33952

FEI Number: 59-3056117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JACK
955 KERRY DRIVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

CORNETT, JACK
21336 HIGGS DR
PORT CHARLOTTE, FL 33952 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 CORNETT

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNETT, JACK
Address: 21336 HIGGS DR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JACK CORNETT

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date