

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77570

FILED
Mar 20, 2011
Secretary of State

Entity Name: JACK & JILL INVESTMENTS, INC.

Current Principal Place of Business:

1269 1ST ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

6650 GATOR CREEK BLVD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 65-0295645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J., JR.
269 S OSPREY AV
STE 100
SARASOTA, FL 34236 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: PD
Name: DOWD, JACK
Address: 1269 1ST STREET
City-St-Zip: SARASOTA, FL

Title: SD
Name: DOWD, JILL
Address: 1269 1ST STREET
City-St-Zip: SARASOTA, FL

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: JILL DOWD

SD

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date