

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650978

FILED
Jan 04, 2011
Secretary of State

Entity Name: JACKSON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

1001 W. MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1001 W. MOWRY DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1964408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: JACKSON, RICHARD S II
Address: 1001 W. MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: TSVD
Name: JACKSON, RICHARD S III
Address: 1001 W. MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: RICHARD JACKSON

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date