2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519186

Entity Name: JACK & JAN, INC

FILED Feb 04, 2019 Secretary of State 8259243319CC

Current Principal Place of Business:

1501 N.W. BOCA RATON BLVD. BOCA RATON. FL 33432

Current Mailing Address:

1696 S.E. 4TH STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 77-0621324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VULTAGGIO, GIUSEPPE 1696 SE 4TH ST DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name VULTAGGIO, AGOSTINO Name VULTAGGIO, GIUSEPPE

Address 17782 FOXBOROUGH LN Address 1696 SE 4TH ST

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: DEERFIELD BEACH FL 33441

Title TR Title S

Name LOPICCOLO, PIETRA Name VULTAGGIO, ROSANNA MRS

Address 4110 NW 3RD AVE Address 1696 SE 4TH STREET

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: DEERFIELD BEACH FL 33441

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: GIUSEPPE VULTAGGIO