

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034917

Entity Name: MICHAEL JACK, INC.

Current Principal Place of Business:

135 S VILLAGE WAY
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 29
JENKINTOWN, PA 19046

FEI Number: 22-2288997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUDIN, CRAIG LCPA
1413 TROVILLION AVE
WINTER PARK, FL 32789 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 DIRECTOR
Name SCHMIDT, MICHAEL J
Address 135 S VILLAGE WAY
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name ROSENBERG, ARTHUR
Address P.O. BOX 29
City-State-Zip: JENKINTOWN PA 19046

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: MICHAEL J. SCHMIDT

DIRECTOR

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date