

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000739

FILED
Feb 23, 2011
Secretary of State

Entity Name: J.D. PROPERTIES REDINGTON LIMITED CORP.

Current Principal Place of Business:

C/O BIBER O'TOOLE DELANO FOWLER & CLARKSON
360 CENTRAL AVE, STE 1560
ST. PETERSBURG, FL 33701

New Principal Place of Business:

C/O BIBER O'TOOLE DELANO FOWLER & CLARKSON
360 CENTRAL AVE, STE 650
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O BIBER O'TOOLE DELANO FOWLER & CLARKSON
360 CENTRAL AVE, STE 1560
ST. PETERSBURG, FL 33701

New Mailing Address:

C/O BIBER O'TOOLE DELANO FOWLER & CLARKSON
360 CENTRAL AVE, STE 650
ST. PETERSBURG, FL 33701

FEI Number: 98-0390832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE., STE. 1560
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVE., STE. 650
ST. PETERSBURG, FL 33701 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DINAN, JOHN M
Address: 360 CENTRAL AVENUE, SUITE 650
City-St-Zip: ST. PETERSBURG, FL 337013830

Title: D, P
Name: DINAN, AMANDA
Address: 360 CENTRAL AVENUE, SUITE 650
City-St-Zip: ST. PETERSBURG, FL 337013830

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: JOHN M. DINAN

Electronic Signature of Signing Officer or Director

PRES

02/23/2011

Date