2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072155

Entity Name: J & L CORPORATE HOLDINGS, INC.

Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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337 W US HWY 92 SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

P.O. BOX 86 VALRICO, FL 335950086 US

FEI Number: 20-1087447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILFORD, JAMES P 2217 GLEN MIST DR VALRICO, FL 33594 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

GUILFORD, JAMES P Name: 2217 GLEN MIST DR Address: City-St-Zip: VALRICO, FL 33594 US

Title:

Name: BERGERON, LOUIS H Address: 3111 REDLINE DR. VALRICO, FL 33594 US City-St-Zip:

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: JAMES P GUILFORD **PRES** 02/22/2011