

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131723

Entity Name: JTK RE HOLDINGS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

281 THOR AVENUE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

281 THOR AVENUE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-5722303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAS, RICHARD M MR
1501 AVOCADO AVE
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOLLIF, THOMAS J
Address: 3320 HORSESHOE DR
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: PARKER, DONALD J
Address: 281 THOR AVENUE SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: MARCELLO, KURT W
Address: 465 ALACHUA AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOLLIFF, THOMAS J MR
Address: 3320 HORSESHOE DR
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: PARKER, DONALD J MR
Address: 281 THOR AVENUE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: MARCELLO, KURT W MR
Address: 465 ALACHUA AVE NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. PARKER

D

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date