

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045199

Entity Name: JOHN & ELIZABETH, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6240 WINDLESS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6240 WINDLESS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-0501629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOCKI, RAY
6240 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

OCHOCKI, JOHN R OWNER
6240 WINDLASS CIRCLE
BOYNTON BEACH, FL 33472 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: JOHN R OCHOCKI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCHOCKI, RAYMOND
Address: 6240 WINDLESS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D () Delete
Name: OCHOCKI, JOHN
Address: 6240 WINDLESS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Delete
Name: OCHOCKI, ELIZABETH
Address: 6240 WINDLESS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCHOCKI, RAYMOND W D
Address: 6240 WINDLESS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: OCHOCKI, ELIZABETH B D
Address: 6240 WINDLESS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R OCHOCKI

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04/27/2009

Electronic Signature of Signing Officer or Director

Date