

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108046

Entity Name: J.B.W. OF SOUTH FLORIDA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD
SUITE 319
SUNRISE, FL 33323

New Principal Place of Business:

13762 W STATE ROAD 84
SUITE 452
DAVIE, FL 33325

Current Mailing Address:

12717 W SUNRISE BLVD
SUITE 319
SUNRISE, FL 33323

New Mailing Address:

13762 W STATE ROAD 84
SUITE 452
DAVIE, FL 33325

FEI Number: 65-0969830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JAY B
12717 W SUNRISE BLVD
STE 319
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WOODS, JAY B
13762 W STATE ROAD 84
SUITE 452
DAVIE, FL 33325 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: JAY B WOODS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODS, JAY B
Address: 13762 W STATE ROAD 84 SUITE 452
City-St-Zip: DAVIE, FL 33325

Title: SD
Name: WOODS, JOAN
Address: 13762 W STATE ROAD 84 SUITE 452
City-St-Zip: DAVIE, FL 33325

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: JAY B WOODS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date