

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188162

FILED
Mar 27, 2008
Secretary of State

Entity Name: J. R. REALTY CORPORATION

Current Principal Place of Business:

469 W 83 ST
HIAHEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

469 W 83 ST
469 W. 83RD STREET
HIALEAH, FL 33014 US

New Mailing Address:

469 W 83 ST
HIAHEAH, FL 33014 US

FEI Number: 59-6063233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIUR, VIRGINIA
469 WEST 83RD STREET
HIALEAH, FL 33014 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: P () Delete
Name: SMALL, DAVID
Address: 50 E 89TH ST.
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: GRANOFF, LESLIE
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

Title: DVP () Delete
Name: FRANCO, ELLEN SUE
Address: 126 AMORY STREET
City-St-Zip: BROOKLINE, MA 02146

Title: D () Delete
Name: SMALL, JO ANN
Address: 50 EAST 89TH STREET
City-St-Zip: NEW YORK, NY 10128

Title: ST () Delete
Name: GRANOFF, GARY
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRANOFF, LESLIE
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024 US

Title: DVP (X) Change () Addition
Name: FRANCO, ELLEN SUE
Address: 126 AMORY STREET
City-St-Zip: BROOKLINE, MA 02146 US

Title: D (X) Change () Addition
Name: SMALL, JO ANN
Address: 50 EAST 89TH STREET
City-St-Zip: NEW YORK, NY 10128 US

Title: ST (X) Change () Addition
Name: GRANOFF, GARY
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024 US

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: DAVID SMALL

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date