

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440048

FILED
Apr 23, 2012
Secretary of State

Entity Name: J & B ENTERPRISES OF POMPANO BEACH, INC.

Current Principal Place of Business:

1509 PRIMROSE LANE
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

1509 PRIMROSE LANE
CARY, NC 27511

New Mailing Address:

FEI Number: 59-1783106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, ANTHONY
5961 NW 2ND AVENUE #206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ACTONY, INC.
5961 NW 2ND AVE APT 206
BOCA RATON, FL 33487 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: ACTONY INC

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TROSCH, MICHAEL J
Address: 1509 PRIMROSE LANE
City-St-Zip: CARY, NC 27511

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: MICHAEL TROSCH

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date