

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 514724

FILED
May 27, 2009
Secretary of State**Entity Name:** J. N. SHEINGOLD AND ASSOCIATES, INC.**Current Principal Place of Business:**12420 S.W. 75TH AVE.
MIAMI, FL 33156**New Principal Place of Business:**12420 S.W. 75TH AVE.
MIAMI, FL 33156 US**Current Mailing Address:**12420 S.W. 75TH AVE.
MIAMI, FL 33156**New Mailing Address:**12420 S.W. 75TH AVE.
MIAMI, FL 33156 US**FEI Number:** 59-1702731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEINGOLD, J N
12420 S.W. 75TH AVE.
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SHEINGOLD, LILIAN P
12420 S.W. 75TH AVE.
MIAMI, FL 33156 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: LILIAN SHEINGOLD

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEINGOLD, J N
Address: 12420 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 00000,

Title: S () Delete
Name: SHEINGOLD, LILIAN
Address: 12420 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEINGOLD, LILIAN PD
Address: 12420 S.W. 75TH AVE.
City-St-Zip: MIAMI,, FL 33156 US

Title: S (X) Change () Addition
Name: SHEINGOLD, DAVID S
Address: 12420 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156 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: LILIAN SHEINGOLD

PD

05/27/2009

Electronic Signature of Signing Officer or Director

Date