2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766874

Apr 21, 2009 Secretary of State

Entity Name: JEFF INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

115 E. COAST AVE. HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

115 EAST COAST AVENUE HYPOLUXO, FL 33462

FEI Number: 59-2516157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, CLAUDIA M. ROBERTS, CLAUDIA M. 5077 WILLOW POND ROAD 115 EAST COAST AVENUE WEST PALM BEACH, FL 33417 HYPOLUXO, FL 33462 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: 04/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

VERNIS, G. JEFFREY VERNIS, G. JEFFREY Name: Name:

6731 140TH LN Address: 884 US HIGHWAY 1 Address: PALM BEACH GARDENS, FL 33418 US

City-St-Zip: City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Delete Title: () Change () Addition

Name: GOODMAN, ROBERT Name: Address: 7554 CHARING CROSS LANE Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip:

Title: () Delete Title: () Change () Addition

ZAFERO, FRANCINE Name: Name: 1001 BEDFORD AVE Address: Address:

City-St-Zip: PALM BEACH GARDEN, FL 33403 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: LANDY, PATRICK Name: EVERHART, CANDICE

6261 WINDCHIME PLACE Address: Address: P.O. BOX 205

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: JUPITER, FL 33468-020 US

Title: () Delete Title: () Change () Addition

COHAN, DOLLY Name: Name: 9132 COVE POINT CIRCLE Address: Address: BOYNTON BEACH, FL 33437 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BLOOM, HARRIET DEVOY, SUSAN Name: Name: Address: 1040 SW 22 AVENUE V-15-2 Address: 123 MARLIN DRIVE

DELRAY BEACH, FL 11445 US OCEAN RIDGE, FL 33435 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GOODMAN S 04/21/2009