2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002555

Entity Name: J & M, INC. OF CONWAY

FILED Jan 08, 2007 Secretary of State

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

144 PARKLAND DRIVE 112 PARKLAND DRIVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

144 PARKLAND DRIVE PO BOX 404

LAKE PLACID, FL 33852 VENUS, FL 33960 US

FEI Number: 57-0818269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAUSE, MARGARET C

144 PARKLAND DRIVE

LAKE PLACID, FL 33852 US

CAUSEY, MARGARET H

112 PARKLAND DRIVE

LAKE PLACID, FL 33852 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: MARGARET H CAUSEY 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: PRES (X) Change () Addition CAUSEY, MARAGARET H

144 PARKLAND DRIVE Address: 112 PARKLAND DRIVE LAKE PLACID, FL 33852 US

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

 Name:
 GAUSE, MARGARET C
 Name:
 GAUSE, PAUL D JR

 Address:
 144 PARKLAND DRIVE
 Address:
 3188 OLD NELSON ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 CONWAY, SC 29526 US

Title: V () Delete Title: VPRE (X) Change () Addition Name: GAUSE, PAUL D JR Name: GAUSE, PAUL D JR

Address: 3184 OLD NELSON ROAD, UNIT 4 Address: 3188 OLD NELSON ROAD
City-St-Zip: CONWAY, SC 29526 City-St-Zip: CONWAY, SC 29526 US

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

 Name:
 CAUSEY, DAVID
 Name:
 CAUSEY, DAVID Y

 Address:
 721 DRAGOON DRIVE
 Address:
 721 DRAGOON DRIVE

 City-St-Zip:
 MT. PLEASANT, SC 29464
 City-St-Zip:
 MT. PLEASANT, SC 29464

Title: TRES () Change (X) Addition

 Name:
 Name:
 CAUSEY, DAVID Y

 Address:
 Address:
 721 DRAGOON DRIVE

 City-St-Zip:
 City-St-Zip:
 MT. PLEASENT, SC 29464 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL D GAUSE JR SEC 01/08/2007