

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001441

FILED
Aug 01, 2009
Secretary of State

Entity Name: JADE GARDEN PROPERTIES, INC.

Current Principal Place of Business:

7469 W. LAKE MEAD BLVD., SUITE 200
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

PO BOX 2207
SKYLAND, NC 28776

New Mailing Address:

1910 N.W. 44TH ST
DEERFIELD BEACH, FL 33064

FEI Number: 20-0779309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSKY, RICHARD ESQ
16850 COLLINS AVENUE
SUITE 105
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BROCH, ZACHARY
1910 N.W. 44TH STREET
DEERFIELD BEACH, FL 33064 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: ZACHARY BROCH

08/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BROCH, ZACHARY
Address: PO BOX 2207
City-St-Zip: SKYLAND, NC 28776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BROCH, ZACHARY
Address: 1910 N.W. 44TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: CFO () Change (X) Addition
Name: ROUSSEAU, JOHN
Address: 1910 N.W. 44TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ZACHARY BROCH

CPST

08/01/2009

Electronic Signature of Signing Officer or Director

Date