

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000057

FILED
Mar 29, 2009
Secretary of State

Entity Name: JRG HOLDINGS OF MELBOURNE INC

Current Principal Place of Business:

927 E. NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

New Principal Place of Business:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

927 E. NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

New Mailing Address:

1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951 US

FEI Number: 75-3159921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, ROBERT F
927 E NEW HAVEN AVE
STE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DALY, ROBERT F
1712 ATLANTIC STREET
UNIT 6F
MELBOURNE BEACH, FL 32951 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DALY, ROBERT F
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: DALY, GLORIA J
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: DALY, JACQUELINE C
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DALY, ROBERT F
Address: 1712 ATLANTIC STREET, UNIT 6F
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S (X) Change () Addition
Name: DALY, GLORIA J
Address: 1712 ATLANTIC STREET, UNIT 6F
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T (X) Change () Addition
Name: DALY, JACQUELINE C
Address: 1712 ATLANTIC STREET, UNIT 6F
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROBERT F. DALY

PC

03/29/2009

Electronic Signature of Signing Officer or Director

Date