

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000057

FILED
Feb 20, 2011
Secretary of State

Entity Name: JRG HOLDINGS OF MELBOURNE INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F DALY

PC

02/20/2011

Electronic Signature of Signing Officer or Director

Date