

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001772

Entity Name: J. & G. LEISURE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Principal Place of Business:

12468 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

Current Mailing Address:

12791 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Mailing Address:

12468 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

FEI Number: 36-3552425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, A. JOHN JR., ESQ
2121 MCGREGOR BLVD
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DUPRE, JACK
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VCST () Delete
Name: DUPRE, GAIL
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: DUPRE, DAVID
Address: 12791 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DUPRE, JACK
Address: 12468 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907

Title: VCST (X) Change () Addition
Name: DUPRE, GAIL
Address: 12467 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: DUPRE, DAVID
Address: 12468 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907

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: JACK. DUPRE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date