2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001772

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

FILED Apr 04, 2011 Secretary of State

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

12468 BRANTLEY COMMONS COURT FORT MYERS, FL 33907

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: DUPRE, JACK

Address: 12468 BRANTLEY COMMONS COURT

City-St-Zip: FORT MYERS, FL 33907

Title: VCST Name: DUPRE, GAIL

Address: 12467 BRANTLEY COMMONS COURT

City-St-Zip: FORT MYERS, FL 33907

Title: VP

Name: DUPRE, DAVID

Address: 12468 BRANTLEY COMMONS COURT

City-St-Zip: FORT MYERS, FL 33907

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: JOHN L. DUPRE' III P 04/04/2011