

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001772

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

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

12468 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

New Principal Place of Business:

9101 COLLEGE PARKWAY
SUITE 203
FORT MYERS, FL 33919

Current Mailing Address:

12468 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

New Mailing Address:

9101 COLLEGE PARKWAY
SUITE 203
FORT MYERS, FL 33919

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

OFFICERS AND DIRECTORS:

Title: CP
Name: DUPRE, JACK
Address: 9101 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FORT MYERS, FL 33919

Title: VCST
Name: DUPRE, GAIL
Address: 9101 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: DUPRE, DAVID
Address: 9101 COLLEGE PARKWAY, SUITE 203
City-St-Zip: FORT MYERS, FL 33919

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: DAVID DUPRE

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date