

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003478

Entity Name: JD CRILLY, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 183RD ST.
#407
AVENTURA, FL 33160

New Principal Place of Business:

1201 SOUTH OCEAN DRIVE
101S
HOLLYWOOD, FL 33019

Current Mailing Address:

3301 NE 183RD ST.
#407
AVENTURA, FL 33160

New Mailing Address:

1201 SOUTH OCEAN DRIVE
101S
HOLLYWOOD, FL 33019

FEI Number: 27-2652567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRILLY, JOHN
3301 NE 183RD ST.
#407
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CRILLY, JOHN
1201 SOUTH OCEAN DRIVE
101S
HOLLYWOOD, FL 33019 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: JOHN D. CRILLY

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: CRILLY, JOHN D
Address: 1201 SOUTH OCEAN DRIVE, 101S
City-St-Zip: HOLLYWOOD, FL 33019

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 D. CRILLY

CPST

08/22/2011

Electronic Signature of Signing Officer or Director

Date