

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001548

Entity Name: JD SPECIALTIES, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

29575 ONO BLVD.
ORANGE BEACH, AL 36561

New Principal Place of Business:

5541 LAKES EDGE CIRCLE
BIRMINGHAM, AL 35242

Current Mailing Address:

P. O. BOX 1969
ORANGE BEACH, AL 36561

New Mailing Address:

5541 LAKES EDGE CIRCLE
BIRMINGHAM, AL 35242

FEI Number: 63-1117876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
104 BEACHWOOD DRIVE
PANAMA CITY, FL 32413 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: P () Delete
Name: DUKE, JANICE K
Address: 29575 ONO BLVD.
City-St-Zip: ORANGE BEACH, AL 36561

Title: V () Delete
Name: DUKE, R. WAYNE
Address: 29575 ONO BLVD.
City-St-Zip: ORANGE BEACH, AL 36561

Title: ST () Delete
Name: DUKE, JANICE K
Address: 29575 ONO BLVD.
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, JANICE K
Address: 5541 LAKES EDGE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: V (X) Change () Addition
Name: DUKE, R. WAYNE
Address: 5541 LAKES EDGE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: ST (X) Change () Addition
Name: DUKE, JANICE K
Address: 5541 LAKES EDGE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

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: JANICE K. DUKE

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date