

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92390

FILED
Feb 09, 2009
Secretary of State

Entity Name: J & A BALBOA ENTERPRISES, INC.

Current Principal Place of Business:

541 CARSWELL AVENUE
PO BOX 250072
HOLLY HILL, FL 321174411

New Principal Place of Business:

541 CARSWELL AVENUE
HOLLY HILL, FL 321174411

Current Mailing Address:

P.O. BOX 250072
HOLLYHILL, FL 32125 US

New Mailing Address:

541 CARSWELL AVE
HOLLY HILL, FL 32117 US

FEI Number: 59-2491843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBETS, CHOBEE
210 S. BCH ST.
SUITE 200
DAYTONA BCH, FL 32114 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: BALBOA, ADOLPH
Address: 2461 PALM DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VT () Delete
Name: BALBOA, LAURA JEAN
Address: 2461 PALM DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA JEAN BALBOA

VT

02/09/2009

Electronic Signature of Signing Officer or Director

Date