

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92390

FILED
Feb 09, 2012
Secretary of State

Entity Name: J & A BALBOA ENTERPRISES, INC.

Current Principal Place of Business:

541 CARSWELL AVENUE
HOLLY HILL, FL 321174411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250072
HOLLY HILL, FL 32125 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BALBOA, ADOLPH
Address: 541 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 321174411

Title: VP
Name: BALBOA, LAURA JEAN
Address: 541 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 321174411

Title: S
Name: BALBOA, ADAM J
Address: 541 CARSWELL AVE.
City-St-Zip: HOLLY HILL, FL 32117

Title: T
Name: BALBOA, MITCHELL A
Address: 541 CARSWELL AVE.
City-St-Zip: HOLLY HILL, FL 32117

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: LAURA JEAN BALBOA

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date