

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11402

Entity Name: J B K ENTERPRISES, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2571 NE 22ND ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

2571 NE 22ND ST
N/A
POMPANO BEACH, FL 33062 30

Current Mailing Address:

2571 NE 22ND ST
C/O B. KELLY
POMPANO BEACH, FL 33062

New Mailing Address:

2571 NE 22ND ST
N/A
POMPANO BEACH, FL 33062 30

FEI Number: 59-2422491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BARBARA A
2571 NE 22ND ST
POMAPNO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KELLY, BARBARA ANN
2571 NE 22ND ST
N/A
POMAPNO BEACH, FL 33062 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: BARBARA ANN KELLY

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, BARBARA A
Address: 2571 NE 22ND ST
City-St-Zip: POMPANO BEACH, FL

Title: VPD () Delete
Name: KELLY, WILLIAM J
Address: 2571 NE 22ND ST
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, BARBARA ANN
Address: 2571 NE 22ND ST
City-St-Zip: POMPANO BEACH, FL 33062 20

Title: VPD (X) Change () Addition
Name: KELLY, WILLIAM J.
Address: 2571 NE 22ND ST
City-St-Zip: POMPANO BEACH, FL 33062 30

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: WILLIAM J. KELLY

VP,

04/25/2009

Electronic Signature of Signing Officer or Director

Date