

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72391

FILED
Jan 29, 2009
Secretary of State

Entity Name: J & M SALES & ENGINEERING, INC.

Current Principal Place of Business:

P.O. BOX 449
PENSACOLA, FL 32592

New Principal Place of Business:

50 SOUTH 'E' STREET
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 449
PENSACOLA, FL 32592

New Mailing Address:

P.O. BOX 449
PENSACOLA, FL 32591

FEI Number: 59-2586456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES W
4201 SOUNDSIDE DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

JOHNSON, JAMES W
8903 WESTSIDE DRIVE
PENSACOLA, FL 32514 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, JAMES W
Address: 8903 WESTSIDE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VD () Delete
Name: JOHNSON, NORMA T
Address: 8903 WESTSIDE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: JAMES W. JOHNSON

MR.

01/29/2009

Electronic Signature of Signing Officer or Director

Date