## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74584

Entity Name: J & J MOTORHOLDINGS, INC.

FILED Mar 28, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2929 S. FEDERAL HIGHWAY U.S.1 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2929 S. FEDERAL HIGHWAY U.S.1 FT. LAUDERDALE, FL 33316

FEI Number: 59-2623801 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ESPIES, KEVIN J ESQ
888 E. LAS OLAS BLVD
4720
FORT LAUDERDALE, FL 33316 US
D'ESPIES, KEVIN J ESQ
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852

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: 03/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BLAIR, JAMES H
Address: 2929 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAMES H BLAIR PRES 03/28/2011