

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04876

Entity Name: J & M FAMILY CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19 WHISPERING SANDS DR
#1102
SARASOTA, FL 34242 US

Current Mailing Address:

28 TAMARAC ROAD
C/O BARBARA J. AHERN
TROY, NY 12180

New Principal Place of Business:

28 TAMARAC ROAD
C/O BARBARA J. AHERN
TROY, NY 12180 US

New Mailing Address:

28 TAMARAC ROAD
C/O BARBARA J. AHERN
TROY, NY 12180 US

FEI Number: 65-0026732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, JOHN F.
19 WHISPERING SANDS DR
#1102
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

ANDERSON, KENT J.
7101 SOUTH TAMiami TRAIL
SUITE A
SARASOTA, FL 34231 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: KENT J. ANDERSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHERN, JOHN F.,
Address: 19 WHISPERING SANDS DR #1102
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: AHERN, BARBARA J
Address: 28 TAMARAC RD
City-St-Zip: TROY, NY

Title: D () Delete
Name: ANDERSON, KENT J.
Address: 4255 MARIANA WAY
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ANDERSON, KENT J
Address: 7101 SOUTH TAMiami TRAIL, SUITE A
City-St-Zip: SARASOTA, FL 34231

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: BARBARA J. AHERN

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date