

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36968

Entity Name: J. R. WEINSTEIN, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4009 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4009 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0077270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, JEROLD R.
9050 N.W. 49TH PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WEINSTEIN, JEROLD R.
9393 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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: LINDA S WEINSTEIN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEINSTEIN, JEROLD R
Address: 9050 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: CFO () Delete
Name: WEINSTEIN, LINDA S
Address: 9050 N.W. 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEINSTEIN, JEROLD R
Address: 9393 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: CFO (X) Change () Addition
Name: WEINSTEIN, LINDA S
Address: 9393 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LINDA S WEINSTEIN

CFO

02/27/2009

Electronic Signature of Signing Officer or Director

Date