

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32186

FILED
Jan 21, 2009
Secretary of State

Entity Name: J & L PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

% J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

% J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0169778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERAZZO, LORRAINE
11466 NW 48TH CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CALDERAZZO, LORRAINE
10423 SAINT GERMAIN COURT
WELLINGTON, FL 33449 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERAZZO, JAMES R.,
Address: 8801 W. SAMPLE RD. #1
City-St-Zip: CORAL SPRINGS, FL

Title: VST () Delete
Name: CALDERAZZO, LORRAINE,
Address: 8801 W. SAMPLE RD. #1
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: CALDERAZZO, LORRAINE,
Address: 8801 W. SAMPLE RD. #1
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERAZZO, JAMES R.,
Address: 10423 SAINT GERMAIN COURT
City-St-Zip: WELLINGTON, FL 33449

Title: VST (X) Change () Addition
Name: CALDERAZZO, LORRAINE,
Address: 10423 SAINT GERMAIN COURT
City-St-Zip: WELLINGTON, FL 33449

Title: D (X) Change () Addition
Name: CALDERAZZO, LORRAINE,
Address: 10423 SAINT GERMAIN COURT
City-St-Zip: WELLINGTON, FL 33449

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: LORRAINE CALDERAZZO

Electronic Signature of Signing Officer or Director

VP

01/21/2009

Date