

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32186

FILED
Jan 10, 2011
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 ()**

Name and Address of Current Registered Agent:

CALDERAZZO, LORRAINE
10423 SAINT GERMAIN COURT
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VST
Name: CALDERAZZO, LORRAINE
Address: 10423 SAINT GERMAIN COURT
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: CALDERAZZO, LORRAINE
Address: 10423 SAINT GERMAIN COURT
City-St-Zip: WELLINGTON, FL 33449

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: LORRAINE CALDERAZZO

VP

01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date