

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51347

FILED
Apr 28, 2011
Secretary of State

Entity Name: J.G. DEVINE ENT., INC.

Current Principal Place of Business:

2970 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

519-C SE 32ND COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 21712
FT. LAUDERDALE, FL 333351712 US

New Mailing Address:

FEI Number: 65-0170740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVINE, JOSEPH
2970 SW 2ND AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DEVINE, JOSEPH
519-C SE 32ND CT
FORT LAUDERDALE, FL 33316 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEVINE, JOSEPH
Address: 519-C SE 32ND COURT
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: JOSEPH DEVINE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date