2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51347

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

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

519-C SE 32ND COURT

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21712

FT. LAUDERDALE, FL 333351712 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVINE, JOSEPH
519-C SE 32ND CT

DEVINE, JOSEPH
519-C SE 32ND CT

FORT LAUDERDALE, FL 33316 US 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: JOSEPH DEVINE 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 05/01/2012