

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79102

FILED
Apr 24, 2012
Secretary of State

Entity Name: NJB INVESTMENTS, INC.

Current Principal Place of Business:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6355 METROWEST BLVD
SUITE 330
ORLANDO, FL 32835

New Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

FEI Number: 59-3014234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, NANCY
6355 METRO WEST BLVD
SUITE 330
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY
3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDV
Name: GOODMAN, LAUREN B
Address: 890 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: ROSSMAN, NANCY A
Address: 3200 S HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835

Title: DP
Name: FEINSTEIN, JEROME D.
Address: 890 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: DT
Name: GOODMAN, MICHAEL A
Address: 890 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: GOLD, SCOTT H
Address: 890 STATE ROAD 434 NORTH STE 7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: NANCY A ROSSMAN

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date