

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46955

Entity Name: JIM & JOHN REALTY, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

51 DELLWOOD CIRCLE
BRONXVILLE, NY 10708

New Principal Place of Business:

Current Mailing Address:

509 MANIDA ST
C/O K&T WHOLESALE FLORIST INC
BRONX, NY 10474

New Mailing Address:

FEI Number: 59-2781030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBBERES, GEORGE
2697 N. OCEAN BLVD.
APT 407 F
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBBERES, GEORGE,
Address: 2697 N. OCEAN BLVD. APT 407 F
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEBBERES, JAMES
Address: 3222 KINNARD SPRINGS RD
City-St-Zip: FRANKLIN, TN 37064

Title: D () Delete
Name: LEBBERES, JOHN
Address: 51 DELLWOOD CIRCLE
City-St-Zip: BRONXVILLE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE LEBBERES

D

08/11/2008

Electronic Signature of Signing Officer or Director

Date