

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95831

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE JANOURA GROUP, INC.

Current Principal Place of Business:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Principal Place of Business:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319 US

Current Mailing Address:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 52-1580046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JANOURA, MICHAEL J
6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319 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: D
Name: JANOURA, JOSEPH S
Address: 6827 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319

Title: PSD
Name: JANOURA, MICHAEL J
Address: 6827 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319

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: MICHAEL JANOURA

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date