

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005046

Entity Name: JRG HOLDINGS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

101 N. US HIGHWAY ONE SUITE 200
FORT PIERCE, FL 34950

New Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

101 N. US HIGHWAY ONE SUITE 200
FORT PIERCE, FL 34950

New Mailing Address:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

FEI Number: 65-0979713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, GLENN M
101 N. US HIGHWAY ONE SUITE 200
FORT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, GLENN M
Address: 1575 - 48TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: TORRES, JUAN
Address: 101 N. US HIGHWAY ONE SUITE 200
City-St-Zip: FORT PIERCE, FL 34950

Title: ST (X) Delete
Name: MILDNER, ROY T
Address: 101 N. US HIGHWAY ONE SUITE 200
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MILDNER, ROY
Address: 423 DELAWARE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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: GLENN M BLAKE

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date