2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005046

Entity Name: JRG HOLDINGS, INC.

Current Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

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:

BLAKE, GLENN M
423 DELAWARE AVENUE
FORT PIERCE, FL 34950   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: GLENN M. BLAKE   04/15/2009
                    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:	ST ( ) Delete
Name:	MILDNER, ROY
Address:	423 DELAWARE AVENUE
City-St-Zip:	FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	BLAKE, GLENN M
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: ROY MILDNER   ST   04/15/2009
                    Electronic Signature of Signing Officer or Director   Date