

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060406

Entity Name: JAT WHOLESALE, INC,

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

440 S FEDERAL HWY
#105
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9858 GLADES ROAD
#207
BOCA RATON, FL 33434 US

FEI Number: 65-1017903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

New Principal Place of Business:

400 41ST STREET
#506
MIAMI BEACH, FL 33140 US

New Mailing Address:

400 41ST STREET
#506
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHAPIRO, NEVIN K
400 41ST STREET
#506
MIAMI BEACH, FL 33140 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: NEVIN K SHAPIRO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHAPIRO, NEVIN K
Address: 400 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: NEVIN K SHAPIRO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date