2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071354

Entity Name: J & B REAL ESTATE GROUP COMPANY

FILED Apr 14, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|------------------------|----------------------------------|---|--|
| 11 GATEHOUSE RD SEA RANCH LAKES, FL 3330 | 08 BR | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 11 GATEHOUSE ROAD FORT LAUDERDALE, FL 333 | 508 | | | |
| FEI Number: 65-1029195 FEI | Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of I | Name and Address of New Registered Agent: | |
| FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311: | 4132 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: | | | | |
| Electronic Signature of Registered Agent | | t | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: KUCHNIK, JAN
Address: 11 GATEHOUSE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: KUCHINIK, BRYGIDA
Address: 11 GATEHOUSE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAN KUCHNIK P 04/14/2011