

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072150

Entity Name: JSJ BROTHERS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

JSJ BROTHER'S, INC.
PO BOX 629
NEW SMYRNA BEACH, FL 32168

FEI Number: 65-1072837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRK, JAMES
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: DPST () Delete
Name: MCGUIRK, JAMES
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: MCGUIRK, ANDREW JASON
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: MCGUIRK, JEFFREY
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JASON MCGUIRK

DVP

02/11/2009

Electronic Signature of Signing Officer or Director

Date