

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079761

Entity Name: JIMMY T'S HOLDINGS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

217 S. NEBRASKA AVE
UNIT 1
TAMPA, FL 33602

New Principal Place of Business:

305 S. NEBRASKA AVE
TAMPA, FL 33602

Current Mailing Address:

217 S. NEBRASKA AVE
UNIT 1
TAMPA, FL 33602

New Mailing Address:

305 S. NEBRASKA AVE
TAMPA, FL 33602

FEI Number: 59-3664248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARY J
2407 W MISSISSIPPI AVE
UNIT A
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIAZ, MARY J
301 N BRADFORD AVE
TAMPA, FL 33609 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:

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, MARY J
Address: 2407 W MISSISSIPPI AVE UNIT A
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CAGNINA, ROSALIE
Address: 14907 BALSABWOOD PLACE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, MARY J
Address: 301 N BRADFORD AVE
City-St-Zip: TAMPA, FL 33609

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: MARY JANE DIAZ

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date