

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094270

FILED
Apr 28, 2011
Secretary of State

Entity Name: J & D FLORIDA SELECT PROPERTIES, INC.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
317
ORLANDO, FL 32835

New Principal Place of Business:

11775 VIA LUCERNA CIRCLE
WINDEREMERE, FL 34786

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
317
ORLANDO, FL 32835

New Mailing Address:

11775 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786

FEI Number: 59-3707759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARY
11775 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, VICTOR
Address: 11775 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: TS
Name: RIVERA, MARY
Address: 11775 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: VICTOR RIVERA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date