

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100531

Entity Name: J. A. D., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 205
DAVIE, FL 33330

New Principal Place of Business:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 205
DAVIE, FL 33330

New Mailing Address:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330

FEI Number: 65-1052509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, JOSE
12401 ORANGE DRIVE
SUITE 205
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

VALENZUELA, JOSE
12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330 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: JOSE VALENZUELA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENZUELA, JOSE
Address: 12565 ORANGE DRIVE, SUITE 402
City-St-Zip: DAVIE, FL 33330

Title: VD
Name: VALENZUELA, LAURIE
Address: 12565 ORANGE DRIVE, SUITE 402
City-St-Zip: DAVIE, FL 33330

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: LAURIE VALENZUELA

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date