

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109270

Entity Name: JJK RELOCATION SERVICES, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

JOHN J. KELLY, JR.
801 S FEDERAL HWY #817
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O LANCE P. MIRRER, CPA
P.O BOX 290548
DAVIE, FL 33329 US

New Mailing Address:

JOHN J. KELLY JR.
801 S FEDERAL HWY #817
POMPANO BEACH, FL 33062 US

FEI Number: 65-1059795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
5400 S UNIVERSITY DRIVE
#601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KELLY, JOHN J JR
801 S FEDERAL HWY
817
POMPANO BEACH, FL 33062 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: JOHN J. KELLY JR

05/22/2007

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: PTD () Delete
Name: KELLEY, JOHN
Address: 801 S FEDERAL HWY #817
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KELLY, JOHN J JR
Address: 801 S FEDERAL HWY #817
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN J. KELLY JR.

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05/22/2007

Electronic Signature of Signing Officer or Director

Date