

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087019

FILED
Feb 11, 2011
Secretary of State

Entity Name: J & A REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3721 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3721 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1144642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI POMPEO, JOHN SR
3721 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: PT
Name: DIPOMPEO, JOHN SR.
Address: 3721 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS
Name: DIPOMPEO, ARLENE
Address: 3721 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: DIPOMPEO, JOHN JR
Address: PO BOX 5771
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOHN DIPOMPEO SR.

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date