

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110572

Entity Name: JRS HOSPITALITY, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

121 E. MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512538
PUNTA GORDA, FL 33951

New Mailing Address:

121 E. MARION AVE
PUNTA GORDA, FL 33950

FEI Number: 65-1154382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JAMES S
2900 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 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

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: PRES () Delete
Name: ROLAND, JEAN M
Address: P.O. BOX 512538
City-St-Zip: PUNTA GORDA, FL 33951

Title: VP () Delete
Name: ROLAND, JAMES S
Address: P.O. BOX 512538
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROLAND, JEAN M
Address: 121 E. MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: ROLAND, JAMES S
Address: 121 E. MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES ROLAND

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date