

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009396

FILED
Jan 07, 2009
Secretary of State

Entity Name: J & S ENTERPRISES OF NORTH PORT, INC.

Current Principal Place of Business:

BRICK HOUSE BUFFET
1938 KING'S HWY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1631 5TH ST
ENGLEWOOD, FL 34223

Current Mailing Address:

1631 5TH STREET
ENGLEWOOD, FL 34223

New Mailing Address:

1631 5TH ST
ENGLEWOOD, FL 34223

FEI Number: 01-0573311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES H
1631 5TH ST
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JAMES H
Address: 1631 FIFTH ST.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: BROWN, STEVEN S
Address: 2462 SEAGULL LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JAMES H
Address: 1631 5 ST.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: BROWN, STEVEN S
Address: 1631 5TH ST
City-St-Zip: ENGLEWOOD, FL 34223

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 H. BROWN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date