2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # P02000069613 1. Entity Name 02-27-2008 90016 019 ***150.00 J & J MCLAUGHLIN ENTERPRISES INC. Principal Place of Business Mailing Address 3641 FOX STREET 3641 FOX STREET BIG PINE KEY FL 33043-6136 BIG PINE KEY FL 33043-6136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLAUGHLIN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 3641 FOX STREET BIG PINE KEY FL 33043-6136 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAME MCLAUGHLIN, JAMES L NAME STREET ADDRESS 3641 FOX STREET STREET ADDRESS CITY-ST-ZIP CiTY-ST-Zi₽ BIG PINE KEY FL 33043-6136 TITLE STD ☐ Dalete TITLE ☐ Change ☐ Addition MCLAUGHLIN, JACALYN HAME NAME STREET ADDRESS 3641 FOX STREET STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043-6136 CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Deiete TITLE NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CUTY- ST- 7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change __ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an affachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/08

FILED

365-296-699

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