

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086691

Entity Name: JNJ RELO, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2900 SW 15 ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 1633
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 36-4504533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISELE, JAY
2900 SW 15 ST
HALLANDALE BEACH, FL 33442 US

Name and Address of New Registered Agent:

EISELE, JAY
2900 SW 15 ST
DEERFIELD BEACH, FL 33442 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EISELE, JAY
Address: PO BOX 1633
City-St-Zip: BOCA RATON, FL 33429

Title: VSD () Delete
Name: EISELE, JACKIE
Address: PO BOX 1633
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY EISELE

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date