

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098797

FILED
Apr 28, 2006
Secretary of State

Entity Name: J&J BAR STOOL HEAVEN, INC.

Current Principal Place of Business:

111 S STATE RD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

111 S STATE RD 7
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0114626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIVO, JODI
1672 FARMINGTON CIRCLE
WELLINGTON, FL 33414 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: PD () Delete
Name: HARVIE, JOHN C
Address: 281 STELLA MARIS
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Delete
Name: HARVIE, KAREN
Address: 281 STELLA MARIS
City-St-Zip: NAPLES, FL 34114

Title: SD (X) Delete
Name: DEVIVO, JODI L
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Delete
Name: DEVIVO, JODI L
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVIVO, JODI L
Address: 1672 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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 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: JODI L. DEVIVO

Electronic Signature of Signing Officer or Director

PD

04/28/2006

_____ Date