

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113744

Entity Name: J. SALL HOLDINGS, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

5838 COLLINS AVE
UNIT 15B
MIAMI BEACH, FL 33140

New Principal Place of Business:

2922 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5838 COLLINS AVE
UNIT 15B
WEST PALM BEACH, FL 33140

New Mailing Address:

2922 FLAMINGO DRIVE
WEST PALM BEACH, FL 33140

FEI Number: 02-0650221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: SALL, JAY W
Address: 5838 COLLINS AVE UNIT 15B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALL, JAY W
Address: 2922 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 SALL

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date