

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022638

Entity Name: J. & S. OF PALM BEACH, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

511 W PERRY ST
APT 7
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3412 DIANE DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

511 W PERRY ST
APT 7
LANTANA, FL 33462

FEI Number: 51-0451857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, HERBERT F ESQ
7471 WEST OAKLAND PARK BLVD.
SUITE 102
LAUDERHILL, FL 33319 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: PTD () Delete
Name: WENCK, SHEILA
Address: 3412 DIANE DR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Delete
Name: OFFIDANI, JOHN
Address: 3450 SOUTH OCEAN BLVD., #1LPH
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OFFIDANI, JOHN
Address: 3450 SOUTH OCEAN BLVD. #1PLH
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN OFFIDANI

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04/27/2009

Electronic Signature of Signing Officer or Director

Date