

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080875

FILED
Feb 06, 2012
Secretary of State

Entity Name: JJ'S BISTRO, INC.

Current Principal Place of Business:

7643 GATE PARKWAY
SUITE 105
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
SUITE 105
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 16-1680632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSIN, LAWRENCE E ESQ
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: D
Name: VIGOUREUX, J.J.
Address: 330 A-1-A NORTH
City-St-Zip: PONTE BEACH, FL 32082

Title: D
Name: GARDNER, MICHAEL J
Address: 7643 DUNCANE GLEN DR
City-St-Zip: WESTERVILLE, OH 43082

I hereby 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 all other like empowered.

SIGNATURE: J.J. VIGOUREUX

Electronic Signature of Signing Officer or Director

DIR

02/06/2012

Date