

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088659

Entity Name: JMB BROS., INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

13058 GORE ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO BOX 639
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 65-1202902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHARD, JOHN MARING
1118 ABBEYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BORCHARD, JAMES
13058 GORE ROAD
DOVER, FL 33527 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: JAMES BORCHARD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORCHARD, JOHN M
Address: 1118 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORCHARD, JAMES A
Address: 13058 GORE ROAD
City-St-Zip: DOVER, FL 33527

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: JAMES A BORCHARD

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date