

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118024

Entity Name: JORDAN-PAGE HOLDINGS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1217 NW 7TH AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

905 N. FEDERAL HIGHWAY
UNIT 2
FT LAUDERDALE, FL 33304

Current Mailing Address:

1217 NW 7TH AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 57-1191435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ARTHUR E
1217 NW 7TH AVENUE
FT LAUDERDALE, FL 33311 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: MR () Delete
Name: ARTHUR, ERNEST PAGE
Address: 1217 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: JODOIN, ROBERT
Address: 1217 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PAGE, ARTHUR E
Address: 1217 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MR (X) Change () Addition
Name: JODOIN, ROBERT
Address: 1217 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT JODOIN

MR.

02/06/2009

Electronic Signature of Signing Officer or Director

Date