2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118562

Entity Name: JIMBO'S PROPERTIES, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JIMBO'S PROPERTIES, INC PO BOX 5605 JIMBO'S PROPERTIES, INC PO B OX 5605

SPRING HILL, FL 34611 SPRING HILL, FL 34611

Current Mailing Address: New Mailing Address:

JIMBO'S PROPERTIES, INC PO BOX 5605 SPRING HILL, FL 34611

FEI Number: 37-1483832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JAMES J SR 8089 PAGODA DR. 8089 PAGODA DR. 8089 PAGODA DR.

SPRING HILL, FL 34606 US SPRING HILL, FL 34606 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 JOSEPH SR 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition

 Name:
 JOSEPH, JAMES SR
 Name:
 JOSEPH, JAMES SR

 Address:
 8089 PAGODA DR.
 Address:
 8089 PAGODA DR.

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

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 JOSEPH SR D 03/10/2009