

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128959

Entity Name: J & J RANCH, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8201 96TH CT S
BOYNTON BCH, FL 33437

New Principal Place of Business:

8201 96TH CT S
BOYNTON BCH, FL 33472

Current Mailing Address:

8201 96TH CT S
BOYNTON BCH, FL 33437

New Mailing Address:

8201 96TH CT S
BOYNTON BCH, FL 33472

FEI Number: 20-0422118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIT, JEFFREY S
8201 96TH CT S
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

GALIT, JEFFREY S
8201 96TH CT S
BOYNTON BCH, FL 33472 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALIT, JEFFREY
Address: 8201 96TH CT S
City-St-Zip: BOYNTON BCH, FL 33472

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: JEFFREY S GALIT

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date