

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130984

Entity Name: JMB RECORDS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1666 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6575 NW 113TH WAY
PARKLAND, FL 33076

Current Mailing Address:

1666 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

6575 NW 113TH WAY
PARKLAND, FL 33076

FEI Number: 35-2218909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHKA, DONALD
1666 NW 111TH WAY
CORAL SPRINGS, FL 33071 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: GRUSHKA, JARETT B
Address: 6575 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: DR. () Delete
Name: GRUSHKA, NEVIN H
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MR. () Delete
Name: GRUSHKA, DONALD J
Address: 1666 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MR. () Delete
Name: LUSTGARTEN, BARRY J
Address: 3422 KESWICK DRIVE
City-St-Zip: ATLANTA, GA 30341 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARETT GRUSHKA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date