

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136105

FILED
Jan 11, 2011
Secretary of State

Entity Name: JOSEPH & JOSEPH INCORPORATED

Current Principal Place of Business:

6536 SW 22ND COURT
MIRAMAR, FL 33023 US

New Principal Place of Business:

3019 SW 68 TERRACE
UNIT 4
MIRAMAR, FL 33023 US

Current Mailing Address:

6536 SW 22ND COURT
MIRAMAR, FL 33023 US

New Mailing Address:

PO BOX 5262
MIRAMAR, FL 330835262 US

FEI Number: 20-0406929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ELISENA
6536 SW 22ND COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH, ELISENA
3019 SW 68 TERRACE
UNIT 4
MIRAMAR, FL 33023 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, ELISENA
Address: PO BOX 5262
City-St-Zip: MIRAMAR, FL 330835262 US

Title: D
Name: JOSEPH, HERBBY
Address: PO BOX 5262
City-St-Zip: MIRAMAR, FL 330835262 US

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: HERBBY JOSEPH

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date