

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137545

Entity Name: J & D SOFFIT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12100 OLD GRADE RD
POLK CITY, FL 338685515

New Principal Place of Business:

17946 BAYAMON AVE
POLK CITY, FL 33868

Current Mailing Address:

12100 OLD GRADE RD
POLK CITY, FL 338685515

New Mailing Address:

17946 BAYAMON AVE
POLK CITY, FL 33868

FEI Number: 56-2414152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TINA M
12100 OLD GRADE RD
POLK CITY, FL 338685515 US

Name and Address of New Registered Agent:

BAILEY, TINA M
17946 BAYAMON AVE
POLK CITY, FL 33868 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: TINA M BAILEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, JAMES S
Address: 12100 OLD GRADE RD
City-St-Zip: POLK CITY, FL 338685515

Title: ST () Delete
Name: BAILEY, TINA M
Address: 12100 OLD GRADE RD
City-St-Zip: POLK CITY, FL 338685515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, JAMES S
Address: 17946 BAYAMON AVE
City-St-Zip: POLK CITY, FL 33868

Title: ST (X) Change () Addition
Name: BAILEY, TINA M
Address: 17946 BAYAMON AVE
City-St-Zip: POLK CITY, FL 33868

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: TINA M BAILEY

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date