

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015759

Entity Name: J. BATCHELOR FLORIDA, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

1855 GRIFFIN ROAD SPACE A428  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

1855 GRIFFIN ROAD  
SPACE A428  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

1855 GRIFFIN ROAD SPACE A428  
DANIA BEACH, FL 33004 US

## New Mailing Address:

1855 GRIFFIN ROAD  
SPACE A-428  
DANIA BEACH, FL 33004 US

FEI Number: 27-0078040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATCHELOR, JOSEPH A  
1855 GRIFFIN ROAD SPACE A428  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

BATCHELOR, JOSEPH A  
1855 GRIFFIN ROAD  
SPACE A-428  
DANIA BEACH, FL 33004 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BATCHELOR, JOSEPH A PRES  
Address: 1855 GRIFFIN ROAD SPACE A428  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP ( ) Delete  
Name: KERNS, JOAN A VICE PR  
Address: 1855 GRIFFIN ROAD SPACE A428  
City-St-Zip: DANIA BEACH, FL 33004

Title: SEC ( ) Delete  
Name: FERNANDEZ, DAMIAN J SECY  
Address: 1855 GRIFFIN ROAD SPACEA428  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BATCHELOR, JOSEPH A CEO  
Address: 1855 GRIFFIN ROAD SPACE A428  
City-St-Zip: DANIA BEACH, FL 33004

Title: SECY (X) Change ( ) Addition  
Name: KERNS, JOAN A SECY  
Address: 1855 GRIFFIN ROAD SPACE A428  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, DAMIAN J VP  
Address: 1855 GRIFFIN ROAD SPACEA428  
City-St-Zip: DANIA BEACH, FL 33004

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: JOSEPH BATCHELOR

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date