

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015759

Entity Name: J. BATCHELOR FLORIDA, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
SPACE A428
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A-428
DANIA BEACH, FL 33004 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

OFFICERS AND DIRECTORS:

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

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

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

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:

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 A BATCHELOR

CEO

12/01/2008

Electronic Signature of Signing Officer or Director

Date