

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044394

Entity Name: J & L TRANSDUCERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

615 CORAL WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

424 N. E. 10TH AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

615 CORAL WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

424 N. E. 10TH AVE
FT LAUDERDALE, FL 33301

FEI Number: 20-0848496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, JEFFREY
Address: 615 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, JEFFREY
Address: 424 N.E. 10TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: J.R. DAVIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date