

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108338

Entity Name: JBN PRODUCTIONS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4041 SW 72ND DRIVE
DAVIE, FL 33314

New Principal Place of Business:

4365 SW 53RD AVENUE
DAVIE, FL 33314

Current Mailing Address:

4041 SW 72ND DRIVE
DAVIE, FL 33314

New Mailing Address:

4365 SW 53RD AVENUE
DAVIE, FL 33314

FEI Number: 20-1411055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLARD, BRIAN H CPA
4481 STIRLING ROAD
FT. LAUDERDALE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWAKOWSKI, JOHN B MR.
Address: 4041 SW 72ND DRIVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWAKOWSKI, JOHN B MR.
Address: 4365 SW 53RD AVENUE
City-St-Zip: DAVIE, FL 33314

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: JOHN B. NOWAKOWSKI

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date