

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109192

Entity Name: JKB HOLDINGS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

CROMWELL COTTAGE, ALLEYNS LANE
COOKHAM DEAN, BERKS, BE SL69AD UK

New Principal Place of Business:

Current Mailing Address:

CROMWELL COTTAGE, ALLEYNS LANE
COOKHAM DEAN, BERKS, BE SL69AD UK

New Mailing Address:

FEI Number: 34-2007360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA C
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: BRAMM, JOHN
Address: CROMWELL COTTAGE, ALLEYNS LANE
City-St-Zip: COOKHAM DEAN, BERKS, BE SL69AD UK

I hereby 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 all other like empowered.

SIGNATURE: JOHN BRAMM

MR

03/23/2012

Electronic Signature of Signing Officer or Director

Date