

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152239

FILED
Apr 28, 2008
Secretary of State

Entity Name: JIM AND SAM ENTERPRISES, INC.

Current Principal Place of Business:

10750-14 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

10750-14 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

Current Mailing Address:

10750-14 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1914448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, MARK B
3835 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 462
ATLANTIC BEACH, FL 32233 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: R WELLINGTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERFY, JAMES
Address: 86192 REMSEBURG DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J HERFY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date