

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152239

Entity Name: JIM AND SAM ENTERPRISES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10750-14 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

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:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 462
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BEACHES ACCOUNTING & AUDITING
24 CILEWOOD CT
JACKSONVILLE BEACH, FL 32250 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

04/20/2009

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: P (X) Change () Addition
Name: HERFY, JAMES
Address: 10750-14 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date