

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160014

Entity Name: J.B. ALLAN HOLDINGS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1100 SE 5TH COURT
#86
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1100 SE 5TH COURT
#86
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1928064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JEFFREY
1100 SE 5TH CT
#86
POMPANO BEACH, FL 33060 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: D
Name: BERMAN, JEFFREY
Address: 1100 SE 5TH CT. #86
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BERMAN, JUDY
Address: 1100 SE 5TH CT. #86
City-St-Zip: POMPANO BEACH, FL 33060

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: JEFFREY A. BERMAN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date