

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007881

Entity Name: J COHEN INVESTMENTS INC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

781 LAKEWOOD DR.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

781 LAKEWOOD DR.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-2175028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JONATHAN
1815 LINDA AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COHEN, JONATHAN
781 LAKEWOOD DRIVE
HOLLY HILL, FL 32117 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: JONATHAN COHEN

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JONATHAN M
Address: 781 LAKEWOOD DR.
City-St-Zip: HOLLY HILL, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: COHEN, DONNA K SEC.
Address: 664 PENN PLACE
City-St-Zip: WINTER PARK, FL 32789 US

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: JONATHAN COHEN

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date