

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050452

Entity Name: J & D ENTERPRISES GROUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

377 NORTH HIGHWAY 17-92
#1001
LONGWOOD, FL 32750

Current Mailing Address:

POST OFFICE BOX 522484
LONGWOOD, FL 327522484

New Principal Place of Business:

377 NORTH US HIGHWAY 17-92
#1001
LONGWOOD, FL 32750

New Mailing Address:

POST OFFICE BOX 522484
LONGWOOD, FL 327522484 US

FEI Number: 14-1926588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JAMES W
377 N. HIGHWAY 17-92, STE #1001
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PAUL, JAMES W PSTD
377 NORTH US HIGHWAY 17-92
STE. #1001
LONGWOOD, FL 32750 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: JAMES W. PAUL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, JAMES W
Address: 377 NORTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VPD () Delete
Name: PAUL, DEBRA L
Address: 377 NORTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: THAYER, RAYMOND G
Address: 377 NORTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: PAUL, WILLIAM F
Address: 377 NORTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAUL, JAMES W
Address: 377 NORTH US HIGHWAY 17-92, STE. #1001
City-St-Zip: LONGWOOD, FL 32750 US

Title: VPD (X) Change () Addition
Name: PAUL, DEBRA L
Address: 377 NORTH US HIGHWAY 17-92, STE. #1001
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: THAYER, RAYMOND G
Address: 377 NORTH US HIGHWAY 17-92, STE. #1001
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: PAUL, WILLIAM F
Address: 377 NORTH US HIGHWAY 17-92, STE. #1001
City-St-Zip: LONGWOOD, FL 32750 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: JAMES W. PAUL

PTSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date