

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062817

FILED
Apr 30, 2009
Secretary of State

Entity Name: J.A. & A. VENTURES INCORPORATED

Current Principal Place of Business:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Principal Place of Business:

6526 S KANNER HWY 327
STUART, FL 34997 US

Current Mailing Address:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Mailing Address:

6526 S KANNER HWY 327
STUART, FL 34997 US

FEI Number: 20-2757739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIALLELLA, ANTHONY
14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: CIALLELLA, ANTHONY
Address: 14101 WIND FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: CIALLELLA, JOHN F JR
Address: 18964 SE JUPITER RIVER DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Delete
Name: GAROFANO, ANNA
Address: 2414 CROMPOND RD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY CIALLELLA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date