

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062817

FILED
Apr 16, 2011
Secretary of State

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

Current Principal Place of Business:

6526 S KANNER HWY 327
STUART, FL 34997 US

New Principal Place of Business:

14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6526 S KANNER HWY 327
STUART, FL 34997 US

New Mailing Address:

14101 WIND FLOWER DRIVE
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

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

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

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: ANTHONY CIALLELLA

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date