

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073179

Entity Name: J & L CARLEE INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

20323 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

401 E. ADELAIDE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

20323 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

401 E. ADELAIDE DR.
JACKSONVILLE, FL 32259 US

FEI Number: 20-2981511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKNAP, JOHN R
20323 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BELKNAP, JOHN R
401 E. ADELAIDE DR.
JACKSONVILLE, FL 32259 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELKNAP, JOHN R
Address: 20323 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: BELKNAP, LAURA J
Address: 20323 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELKNAP, JOHN R
Address: 401 ADELAIDE DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: BELKNAP, LAURA J
Address: 401 E. ADELAIDE
City-St-Zip: JACKSONVILLE, FL 32259 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: JOHN R. BELKNAP

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date