

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075371

FILED
Jan 06, 2011
Secretary of State

Entity Name: JV INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

6987 GREEN TREE DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6987 GREEN TREE DR.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2904348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J.
480 MAPLEWOOD DR., STE. 2
JUPITER, FL 33458 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: DP
Name: LEFRERE, JOHN M.
Address: 6987 GREEN TREE DR.
City-St-Zip: NAPLES, FL 34108

Title: DST
Name: LEFRERE-MERCADO, STEPHANIE A.
Address: 231 CANNON RD.
City-St-Zip: WILTON, CT 06897

Title: DVP
Name: LEFRERE, JOHN M. JR.
Address: 861 E. CEDAR ST.
City-St-Zip: SEQUIM, WA 98382

Title: DVP
Name: LEFRERE, CATHERINE A.
Address: 1080 FIFTH AVE. #11A
City-St-Zip: NEW YORK, NY 10128

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: JOHN M. LEFRERE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date