

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114404

Entity Name: JLM AND SON INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

19480 SOUTH COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

12237 PEMBROKE RD
PEMBROKE PINES, FL 33332

Current Mailing Address:

19480 SOUTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

19480 SOUTH COQUINA WAY
WESTON, FL 330025

FEI Number: 51-0552043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELIEZER O BURGOS CPA
5044 SW 164 AVE
MIRAMAR, FL 33027 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: ELIEZER O. BURGOS

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MUNZER, STEVEN E
Address: 19480 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: MUNZER, LINDA S
Address: 19480 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MUNZER, STEVEN E
Address: 12237 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E. MUNZER

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04/16/2007

Electronic Signature of Signing Officer or Director

Date