

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143475

Entity Name: J.B.S. DELIVERY INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

18290 PINE NUT DR.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

133 ESTERO BLVD UNIT 193
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

18290 PINE NUT DR.
LEHIGH ACRES, FL 33936 US

New Mailing Address:

133 ESTERO BLVD UNIT 193
FORT MYERS BEACH, FL 33931 US

FEI Number: 20-3761546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY H
18290 PINE NUT DR.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY H
133 ESTERO BLVD UNIT 193
FORT MYERS BEACH, FL 33931 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: TIMOTHY H SMITH

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIMOTHY H
Address: 18290 PINE NUT DR.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V () Delete
Name: WILLIAMS, LUCY S VP
Address: 3637 S JIM MINOR RD
City-St-Zip: HAWRIVER, NC 27258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TIMOTHY H
Address: 133 ESTERO BLVD UNIT193
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: TIMOTHY H SMITH

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date