

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148618

Entity Name: J & J CUSTOM FURNITURE & MORE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

5206 NW 15TH STREET
MARGATE, FL 33063

New Principal Place of Business:

11150 DELTA CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

5206 NW 15TH STREET
MARGATE, FL 33063

New Mailing Address:

11150 DELTA CIRCLE
BOCA RATON, FL 33428

FEI Number: 20-3757147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZCANO, JAVIER A
11150 DELTA CR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LAZCANO, JAVIER A
11150 DELTA CR
BOCA RATON, FL 33428 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: JAVIER A LAZCANO

05/05/2009

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: LAZCANO, JAVIER A
Address: 3108 PALM PLACE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: BOLIVAR, LEIDY J
Address: 3108 PALM PLACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZCANO, JAVIER A
Address: 11150 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: BOLIVAR, LEIDY J
Address: 11150 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: JAVIER A LAZCANO

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date