

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013554

Entity Name: JCB & COMPANY, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2299 NW 25TH AVE
L1
MIAMI, FL 331427122 US

New Principal Place of Business:

2299 NW 25TH AVE
MIAMI, FL 331427122 US

Current Mailing Address:

2299 NW 25TH AVE
L1
MIAMI, FL 331427122 US

New Mailing Address:

2299 NW 25TH AVE
MIAMI, FL 331427122 US

FEI Number: 20-4150182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, JUAN C
355 NE 87TH ST
EL PORTAL, FL 331383019 US

Name and Address of New Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE
5 NE 107TH STREET
MIAMI SHORES, FL 331617029 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: STEVEN R SCHLEGEL

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, JUAN C
Address: 355 NE 87TH ST
City-St-Zip: EL PORTAL, FL 331383019 US

Title: S () Delete
Name: BLANCO, JUAN C
Address: 355 NE 87TH ST
City-St-Zip: EL PORTAL, FL 331383019 US

Title: T () Delete
Name: BLANCO, JUAN C
Address: 355 NE 87TH ST
City-St-Zip: EL PORTAL, FL 331383019 US

Title: D () Delete
Name: BLANCO, JUAN C
Address: 355 NE 87TH ST
City-St-Zip: EL PORTAL, FL 331383019 US

Title: VP (X) Delete
Name: BLANCO, JUAN C
Address: 355 NE 87TH ST
City-St-Zip: EL PORTAL, FL 331383019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: BLANCO, JUAN C
Address: 2999 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 US

Title: SEC (X) Change () Addition
Name: BLANCO, JUAN C
Address: 2299 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 US

Title: TRES (X) Change () Addition
Name: BLANCO, JUAN C
Address: 2299 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 US

Title: DIR (X) Change () Addition
Name: BLANCO, JUAN C
Address: 2299 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 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: JUAN C BLANCO

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date