

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014963

Entity Name: JJB DIRECT, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

5520 N.W. EAST TORINO PARKWAY
#205
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2398 SE ANECI ST
PORT ST. LUCIE, FL 34984

Current Mailing Address:

5520 N.W. EAST TORINO PARKWAY
#205
PORT ST. LUCIE, FL 34986

New Mailing Address:

2398 SE ANECI ST
PORT ST. LUCIE, FL 34984

FEI Number: 20-4259590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JAMES
5520 N.W. EAST TORINO PARKWAY
#205
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ALL FLORIDA RIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, JAMES
Address: 5520 N.W. EAST TORINO PARKWAY #205
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP (X) Delete
Name: BARRY, JAMES
Address: 5520 N.W. EAST TORINO PARKWAY #205
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC (X) Delete
Name: BARRY, JAMES
Address: 5520 N.W. EAST TORINO PARKWAY #205
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TREA (X) Delete
Name: BARRY, JAMES
Address: 5520 N.W. EAST TORINO PARKWAY #205
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, JAMES
Address: 2398 SE ANECI ST
City-St-Zip: PORT ST. LUCIE, FL 34984

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

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

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: JAMES BARRY

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date