

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029860

FILED
Dec 16, 2008
Secretary of State**Entity Name:** JR CAPITAL AND INVESTMENT CORP.**Current Principal Place of Business:**888 E. LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**888 E. LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 20-4399163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIDGEWAY, JON R
888 EAST LAS OLAS BLVD.
601
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D/O () Delete
Name: RIDGEWAY, JON R
Address: 888 EAST LAS OLAS BLVD. STE 601
City-St-Zip: FORT LAUDERDALE, FL 33301 US**Title:** O (X) Delete
Name: BOCK, JOHN
Address: 888 EAST LAS OLAS BLVD. SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JON R RIDGEWAY

D/O

12/16/2008

Electronic Signature of Signing Officer or Director

Date