

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035837

Entity Name: J.R. SLIM'S, INC.

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

2047 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2047 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 80-0196395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMOLI, JAMES F
2047 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: DT () Delete
Name: ADAMOLI, JAMES F
Address: 2047 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: PEDIAN, JR, HAIG
Address: 7 THREE LAKES ROAD
City-St-Zip: BARRINGTON HILLS, IL 60010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ADAMOLI, JAMES F
Address: 2047 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: P (X) Change () Addition
Name: CORTOR, DENNIS P
Address: 116 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 F ADAMOLI

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12/15/2008

Electronic Signature of Signing Officer or Director

Date