

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091868

Entity Name: J.A.B. CONVENIENCE INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

4410 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
CHRISTMAS, FL 32709

New Mailing Address:

1637 CLEVELAND STREET
HOLLYWOOD, FL 33020

FEI Number: 20-5267782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLUM, BILLY J
25494 ANTLER STREET
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

SCHOONOVER, ANGELICA J
1637 CLEVELAND STREET
HOLLYWOOD, FL 33020 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: ANGELICA SCHOONOVER

07/15/2008

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: COLLUM, BILLY
Address: 25494 ANTLER STREET
City-St-Zip: CHRISTMAS, FL 32709

Title: VP (X) Delete
Name: SCHOONOVER, ANGELICA
Address: 1637 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOONOVER, ANGELICA
Address: 1637 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGELICA SCHOONOVER

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date