

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105146

Entity Name: JO JO RIGGINS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3954 NORTHLAKE BLD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

11000 LEGACY PLACE
201
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3954 NORTHLAKE BLD
PALM BEACH GARDENS, FL 33403

FEI Number: 20-5405210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, LORI
11000 LEGACY PLACE
201
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RIFKIN, LORI
1800 EMBASSY DRIVE
106
WEST PALM BEACH, FL 33401 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: LORI RIFKIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIFKIN, LORI
Address: 11000 LEGACY PLACE
City-St-Zip: 201, FL 33418

Title: VP () Delete
Name: RIFKIN, MARNI
Address: 1971 BRANDYWINE ROAD, APT. 306
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: RIFKIN, COREY
Address: 2127 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: RIFKIN, MARNI
Address: 1971 BRANDYWINE ROAD, APT. 306
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIFKIN, LORI
Address: 1800 EMBASSY DRIVE
City-St-Zip: 106, FL 33401

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: LORI RIFKIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date