

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156205

FILED
Jul 14, 2008
Secretary of State**Entity Name:** J & B SHUTTER SERVICES, INC.**Current Principal Place of Business:**3343 NW 69 CT
FT LAUDERDALE, FL 33309**New Principal Place of Business:**3140 NE 13TH AVENUE
POMPANO BEACH, FL 33060**Current Mailing Address:**3343 NW 69 CT
FT LAUDERDALE, FL 33309**New Mailing Address:**3140 NE 13TH AVENUE
POMPANO BEACH, FL 33060**FEI Number:** 20-8110073**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURKE, BARBARA
3343 NW 69 CT
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**LING, JON
3140 NE 13TH AVENUE
POMPANO BEACH, FL 33060 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: JON LING

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LING, JON
Address: 3140 NE 13 AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 LING

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date