

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019705

FILED
Apr 22, 2008
Secretary of State

Entity Name: JL ENTERPRISES GROUP,INC.

Current Principal Place of Business:

1023 S. LIPSCOMB ST.
NORTHPORT, FL 34287 US

New Principal Place of Business:

1632 NAPOLI DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

1023 S. LIPSCOMB ST.
NORTHPORT, FL 34287 US

New Mailing Address:

1632 NAPOLI DRIVE
SARASOTA, FL 34232 US

FEI Number: 20-8443729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, JAKE
1023 S. LIPSCOMB ST.
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

LOCKWOOD, JAKE
1632 NAPOLI DRIVE
SARASOTA, FL 34232 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: JAKE LOCKWOOD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKWOOD, JAKE
Address: 1023 S. LIPSCOMB ST.
City-St-Zip: NORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKWOOD, JAKE
Address: 1632 NAPOLI DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JAKE LOCKWOOD

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date