

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072826

Entity Name: JRI HOLDINGS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13080 S. BELCHER ROAD, SUITE H
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13080 S. BELCHER ROAD, SUITE H
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-0877777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT C JR
412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 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: PST
Name: RICE, JACQUELINE F PST
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 34622

Title: VP
Name: RICE, JACK S JR
Address: 13080 S. BELCHER ROAD, SUITE H
City-St-Zip: LARGO, FL 33773

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE F. RICE

PST

02/23/2011

Electronic Signature of Signing Officer or Director

Date