

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085073

FILED
Jan 04, 2008
Secretary of State

Entity Name: JJ'S ITALIAN ICE & ICE CREAM INC

Current Principal Place of Business:

14080 MARGUERITE DR.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

204 JOHNS PASS BOARDWALK EAST
MADEIRA BEACH, FL 33708

Current Mailing Address:

14080 MARGUERITE DR.
MADEIRA BEACH, FL 33708

New Mailing Address:

204 JOHNS PASS BOARDWALK EAST
MADEIRA BEACH, FL 33708

FEI Number: 26-0606675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKMAN, JESSE
Address: 14080 MARGUERITE DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP () Delete
Name: NARLESKI, JEFFREY II
Address: 14080 MARGUERITE DR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY NARLESKI 2ND

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date