

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001182

FILED
Mar 03, 2009
Secretary of State

Entity Name: JMB ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

505 E. JACKSON STREET
306
TAMPA, FL 33602

New Principal Place of Business:

505 E. JACKSON STREET
307
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 46396
TAMPA, FL 33646

New Mailing Address:

FEI Number: 26-1717495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, TINA
505 E. JACKSON STREET
306
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

YOUNG, TINA
505 E. JACKSON STREET
307
TAMPA, FL 33602 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: TINA YOUNG

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEANS, JERRY J
Address: 18002 RICHMOND PLACE DR #3325
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: YOUNG, TINA
Address: 18002 RICHMOND PLACE DR #3325
City-St-Zip: TAMPA, FL 33647

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: JERRY MEANS

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date