

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005849

Entity Name: NJB HOLDINGS INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323-285

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1767833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, NORMAN
11649 NW 5TH STREET
PLANTATION, FL 33325 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: P
Name: BRODEUR, NORMAN
Address: 11649 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: SEC
Name: BRODEUR, NORMAN
Address: 11649 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: TRES
Name: BRODEUR, NORMAN
Address: 11649 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

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: NORMAN J BRODEUR

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date