

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000030933

Entity Name: JCB HOLDERS INC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

5320 SW 10TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

11281 S.W. 56TH COURT
COOPER CITY, FL 33330

Current Mailing Address:

5320 SW 10TH COURT
PLANTATION, FL 33317

New Mailing Address:

11281 S.W. 56TH COURT
COOPER CITY, FL 33330

FEI Number: 26-2249794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAS, ROBBIN L ESQ
5320 SW 10TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PETRAS, ROBBIN L ESQ
1720 HARRISON STREET
SUITE 7A
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

05/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURCH, JEFFREY C
Address: 11281 SW 56TH COURT
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: BURCH, MELISSA A
Address: 11281 SW 56TH COURT
City-St-Zip: COOPER CITY, FL 33330

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: ROBBIN L. PETRAS

VP

05/23/2011

Electronic Signature of Signing Officer or Director

Date