

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055800

FILED
Apr 26, 2011
Secretary of State

Entity Name: J & J TURNER MANAGEMENT, INC.

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TURNER, JAMES W
190 ISLA DORADA BLVD
CORAL GABLES, FL 33143 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: JAMES W. TURNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, JAMES T
Address: 1215 MARINA VILLAGE CIRCLE, NO. 202
City-St-Zip: VERO BEACH, FL 32967 US

Title: D
Name: TURNER, JOAN S
Address: 1215 MARINA VILLAGE CIRCLE, NO. 202
City-St-Zip: VERO BEACH, FL 32967 US

Title: D
Name: TURNER, JAMES W
Address: 190 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D
Name: FEUERSTEIN, CATHERINE
Address: C/O TURNER, 1215 MARINA VILLAGE CIR NO 202
City-St-Zip: VERO BEACH, FL 32967

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: JAMES W. TURNER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date