

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089452

Entity Name: JB INVESTMENTS USA, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

New Principal Place of Business:

1505 WEST BRANDON BLVD.
BRANDON, FL 33511 US

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

New Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

FEI Number: 26-4588589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JACK D. KING, P.A.
2555 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: GARY PETE HARRIS

06/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASTON, JULIAN
Address: 4054 NAVIGATOR WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

SEC

06/28/2009

Electronic Signature of Signing Officer or Director

Date