

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108428

FILED
Apr 28, 2011
Secretary of State

Entity Name: J J & S VENTURE PROPERTIES INC.

Current Principal Place of Business:

1069 MILANO POINT
#1628
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

3370 HARBOR ISLAND DRIVE
COLORADO SPRINGS, CO 80920

Current Mailing Address:

1069 MILANO POINT
#1628
COLORADO SPRINGS, CO 80921

New Mailing Address:

3370 HARBOR ISLAND DRIVE
COLORADO SPRINGS, CO 80920

FEI Number: 26-3867913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXECUTIVE MANAGEMENT SERVICES/ H. MONAHAN
2820 SUN LAKE LOOP
#202
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

EXECUTIVE MANAGEMENT SERVICES/ H. MONAHAN
7751 MARKHAM BEND PLACE
SANFORD, FL 32771 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: HOLLY MONAHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, CATHERINE M
Address: 3370 HARBOR ISLAND DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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: CATHERINE LAWRENCE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date