

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010703

Entity Name: J&J GROUP HOLDINGS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2765 CLYDO ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

9310 OLD KING RD S
UNIT 1101
JACKSONVILLE, FL 32257

Current Mailing Address:

2765 CLYDO ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

9310 OLD KING RD S
UNIT 1101
JACKSONVILLE, FL 32257

FEI Number: 26-4197285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PHELAN, JOHN
9310 OLD KINGS RD S
UNIT 1101
JACKSONVILLE, FL 32257 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: JOHN PHELAN

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: PHELAN, JOHN
Address: 9310 OLD KINGS RD S, UNIT 1101
City-St-Zip: JACKSONVILLE, FL 32257

Title: MRS
Name: PHELAN, JOSEPHINE
Address: 9310 OLD KINGS RD S, UNIT 1101
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN PHELAN

MR

04/15/2010

Electronic Signature of Signing Officer or Director

Date