

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010703

Entity Name: J&J GROUP HOLDINGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9310 OLD KING RD S
UNIT 1101
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KING RD S
UNIT 1101
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-4197285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date