

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010703

Entity Name: J&J GROUP HOLDINGS, INC.

FILED  
Jan 12, 2012  
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date