

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042115

Entity Name: JKB PRODUCTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVE
#307
BAL HARBOUR, FL 33154

Current Mailing Address:

10205 COLLINS AVE
#307
BAL HARBOUR, FL 33154

New Principal Place of Business:

1177 KANE CONCOURSE
#307
BAY HARBOR, FL 33154

New Mailing Address:

1177 KANE CONCOURSE
#307
BAY HARBOR, FL 33154

FEI Number: 27-1678431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, JACK
10205 COLLINS AVE
307
BAL HARBOUR, FL 33154 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: P
Name: GLUCK, JACK
Address: 10205 COLLINS AVE # 307
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: BRECHER, KEN
Address: 16 CARRIAGE COURT
City-St-Zip: SCARSDALE, NY 10583 US

Title: VP
Name: AXELROD, JEROME
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: AXELROD, BERIN
Address: 10205 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JACK GLUCK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date