

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055271

Entity Name: J3 RETAIL, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2750 STIRRUP LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2750 STIRRUP LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0455587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD STE 101 WEST
BOCA RATON, FL 33431 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: PTD
Name: AFRICK, STEVEN
Address: 2250 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

Title: SD
Name: AFRICK, Nanci
Address: 2250 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

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: Nanci AFRICK

SD

04/06/2011

Electronic Signature of Signing Officer or Director

Date