

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074231

Entity Name: J & M JOHNNY'S, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

2120 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2120 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

POBOX 610676
POMPANO BEACH, FL 33064 US

FEI Number: 80-0472929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEFFREY P
1020 NE 26TH AVENUE
POMPANO BEACH, FL 33062 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: ANDERSON, JEFFREY P
Address: 1020 NE 26TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: JONGEWAARD DE BOER, MARIA F
Address: PO BOX 610676
City-St-Zip: POMPANO BEACH, FL 33064

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: MARIA FERNANDA JONGEWAARD DE BOER

VP

07/29/2010

Electronic Signature of Signing Officer or Director

Date