

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082323

Entity Name: J & J FARMS 1, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7615 EHRLICH RD
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

8409 N NEWPORT AVE.
TAMPA, FL 33604 US

New Mailing Address:

7615 EHRLICH RD
TAMPA, FL 33625 US

FEI Number: 27-1068905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANE, JONATHAN E
8409 N NEWPORT AVE
TAMPA, FL 33604 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: DRANE, JONATHAN E
Address: 8409 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: GARRETT, JASON L
Address: 3406 REYNOLDSWOOD DR.
City-St-Zip: TAMPA, FL 33618 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: JONATHAN E DRANE

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date