

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093469

Entity Name: J & L DEFINA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1965 S TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

407 BAYVIEW PARKWAY
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 01-0940642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFINA, LINDA
407 BAYVIEW PARKWAY
NOKOMIS, FL 34275 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: D/P
Name: DEFINA, LINDA J
Address: 407 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

Title: VP/T
Name: DEFINA, LINDA J
Address: 407 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

Title: S
Name: DEFINA, LINDA J
Address: 407 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

Title: D
Name: DEFINA, JESSICA
Address: 478 RUBENS DRIVE EAST
City-St-Zip: NOKOMIS, FL 34275

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: JESSICA DEFINA

D

03/02/2011

Electronic Signature of Signing Officer or Director

_____ Date