

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093469

Entity Name: J & L DEFINA, INC.

FILED  
Mar 28, 2012  
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: LINDA J DEFINA

P

03/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date