

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053136

Entity Name: HOLDINGS BY JD, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

8550 W. STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

701 SUNFLOWER CIRCLE
WESTON, FL 33327

Current Mailing Address:

8550 W. STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

701 SUNFLOWER CIRCLE
WESTON, FL 33327

FEI Number: 27-2991515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JAVIER V
8550 W. STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

VITTORINO, SAVERINA R
701 SUNFLOWER CIRCLE
WESTON, FL 33327 US

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: SAVERINA R. VITTORINO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITTORINO, SAVERINA R
Address: 701 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: SAVERINA R. VITTORINO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date