

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: JB DILLON ENTERPRISES, INC.

Current Principal Place of Business:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 201
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 201
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 61-1619748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BELLEH LAW FIRM, P.A.
7481 W. OAKLAND PARK BOULEVARD
SUITE 202
LAUDERHILL, FL 33319 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: DILLON, JESSICA
Address: 7481 W. OAKLAND PARK BOULEVARD SUITE 201
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: DILLON, BRIAN
Address: 7481 W. OAKLAND PARK BOULEVARD SUITE 201
City-St-Zip: LAUDERHILL, FL 33319 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: JESSICA DILLON

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date