

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091107

Entity Name: J GROOVE ENTERTAINMENT, INC.

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

478 E ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

45 SKYLINE DRIVE
SUITE 1009
LAKE MARY, FL 32746

Current Mailing Address:

478 E ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

6236 BORDEAUX CIRCLE
SANFORD, FL 32771

FEI Number: 27-3868673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, KATRINA J
478 E ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KOLENTUS, JENNIFER L
6236 BORDEAUX CIRCLE
SANFORD, FL 32771 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: JENNIFER L. KOLENTUS

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLENTUS, JENNIFER L
Address: 6236 BORDEAUX CIRCLE
City-St-Zip: SANFORD, FL 32771

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: JENNIFER L. KOLENTUS

P

12/12/2011

Electronic Signature of Signing Officer or Director

Date