

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033479

Entity Name: THE J & S COMPANY, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O JACK WILNER
2554 BAY POINTE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266335
WESTON, FL 33326

New Mailing Address:

FEI Number: 56-1578719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILNER, JACK
2554 BAY POINTE DRIVE
WESTON, FL 33327 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: WILNER, JACK
Address: P.O. BOX 266335
City-St-Zip: WESTON, FL 33326

Title: V
Name: WILNER, SEEMA
Address: P.O. BOX 266335
City-St-Zip: WESTON, FL 33326

Title: T
Name: WILNER, MONICA
Address: P.O. BOX 266335
City-St-Zip: WESTON, FL 33326

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: JACK WILNER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date