

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059161

Entity Name: JB GROUP1 INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1908 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1908 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 45-2623469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH & ASSOCIATES LLC
130 MW 98TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOLIERE, JOSEPH J
1908 S UNIVERSITY DR
DAVIE, FL 33324 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: JOSEPH J. BOLIERE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOLIERE, J J
Address: 1908 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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: JOSEPH J. BOLIERE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date