2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094260

Entity Name: J.D.'S CONEY ISLAND, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11168 MULBERRY STREET 707 GLENCOVE ST SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

11168 MULBERRY STREET 707 GLENCOVE ST SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 45-3543398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPER, JASON H
11168 MULBERRY STREET
SEBASTIAN, FL 32958 US
RAPER, JASON H
707 GLENCOVE ST
SEBASTIAN, FL 32958 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: JASON RAPER 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

 Name:
 RAPER, JASON H

 Address:
 707 GLENCOVE ST

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: VP,S

Name: COLLINS, DAMON S Address: 23115 STAUBER

City-St-Zip: HAZEL PARK, MI 48030 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: JASON RAPER P 04/16/2012