

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008759

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: J & J PROPERTIES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

3451 N. DIXIE HWY  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

3451 N. DIXIE HWY  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

FEI Number: 65-0384890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTENEGRO, JOSEPH G  
2882 NE 24 CT  
FT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

MONTENEGRO, JOSEPH G  
3451 N DIXIE HWY  
OAKLAND PARK, FL 33334 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTM ( ) Delete  
Name: MONTENEGRO, DONNA  
Address: 2882 NE 24 CT  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: PSTD ( ) Delete  
Name: MONTENEGRO, JOSEPH  
Address: 2882 NE 24 CT  
City-St-Zip: FT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTM (X) Change ( ) Addition  
Name: MONTENEGRO, DONNA  
Address: 3451 N DIXIE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: PSTD (X) Change ( ) Addition  
Name: MONTENEGRO, JOSEPH  
Address: 3451 N DIXIE HWY  
City-St-Zip: OAKLAND PARK, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA MONTENEGRO

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date