

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008759

FILED
Mar 31, 2011
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
3451 N DIXIE HWY
OAKLAND PARK, FL 33334 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: VTM
Name: MONTENEGRO, DONNA
Address: 3451 N DIXIE
City-St-Zip: OAKLAND PARK, FL 33334

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

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: DONNA MONTENEGRO

VTM

03/31/2011

Electronic Signature of Signing Officer or Director

Date