## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000038643

Entity Name: J & J HOLDING GROUP, INC.

FILED Jan 23, 2009 Secretary of State

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

11301 CORPORATE BLVD SUITE 300 ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

 11301 CORPORATE BLVD
 11301 CORPORATE BLVD

 STE 300
 SUITE 300

 ORLANDO, FL 32817
 US

 ORLANDO, FL 32817
 US

FEI Number: 59-3186479 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:

WITTY, JOHN B 2345 WESTMINSTER TERRACE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ()Delete Title: ()Change ()Addition

 Name:
 WITTY, JOHN B
 Name:

 Address:
 2345 WESTMINSTER TERR
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 BARRETT, JOHN C
 Name:
 BARRETT, JOHN C

 Address:
 100 S EOLA DR. KNIT 1513
 Address:
 100 S EOLA DR. UNIT 1513

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

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: JOHN B. WITTY P 01/23/2009