

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038643

Entity Name: J & J HOLDING GROUP, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

11301 CORPORATE BLVD
SUITE 300
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

11301 CORPORATE BLVD
SUITE 300
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3186479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTY, JOHN B
2345 WESTMINSTER TERRACE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: WITTY, JOHN B
Address: 2345 WESTMINSTER TERR
City-St-Zip: OVIEDO, FL 32765

Title: VSD
Name: BARRETT, JOHN C
Address: 100 S EOLA DR. UNIT 1513
City-St-Zip: ORLANDO, FL 32801

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: JOHN B. WITTY

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date