

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038643

Entity Name: J & J HOLDING GROUP, INC.

FILED  
Jan 10, 2011  
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:**

BARRETT, JOHN C  
100 S EOLA DRIVE  
# 1513  
ORLANDO, FL 32801 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: JOHN C BARRETT

Electronic Signature of Registered Agent

01/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: BARRETT, JOHN C  
Address: 11301 CORPORATE BLVD, STE. 300  
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 C BARRETT

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date