

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

01/10/2011

Electronic Signature of Registered Agent

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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date