

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040346

Entity Name: J & H STORES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4400 N. ANDREWS AVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4400 N. ANDREWS AVE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0417130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALYNCHAK, JOHN
112-52 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: D
Name: MALYNCHAK, JOHN
Address: 112-52 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: MALYNCHAK, HELEN
Address: 112-52 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: PRES
Name: MALYNCHAK, JOHN
Address: 11251 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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 MALYNCHAK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date