

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085949

Entity Name: JJ'S STONE CRABS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR, 371
N MIAMI BCH, FL 33179 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
371
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR, 371
N MIAMI BCH, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
371
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0455627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW L
1000 S PINE ISLAND RD STE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAMER, ANDREW L
490 SAWGRASS CORPORATE PARKWAY
100
SUNRISE, FL 33325 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAPLAN, JOSH D
Address: 1751 NE 162ND ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLAN, JOSH D
Address: 1835 N.E. MIAMI GARDENS DRIVE #371
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOSH D. KAPLAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date