2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P93000085949

Entity Name: JJ'S STONE CRABS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
371
NORTH MIAMI BEACH, 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
490 SAWGRASS CORPORATE PARKWAY
100
SUNRISE, FL 33325 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: PRES
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 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: JOSH KAPLAN PRES 01/08/2010
Electronic Signature of Signing Officer or Director Date