

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087418

FILED
Apr 04, 2009
Secretary of State

Entity Name: JBJ COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

627 NORTH MAC EWEN DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

4144 LOSILLIAS DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

9903 GLENEAGLE PLACE
POWELL, OH 43065

New Mailing Address:

4144 LOSILLIAS DRIVE
SARASOTA, FL 34238 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEMAN, JOHN
627 NO MAC EWEN DR.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

RICCI, THOMAS
4144 LOSILLIAS DRIVE
SARASOTA, FL 34238 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: THOMAS C RICCI

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUEMAN, JOHN
Address: 627 NO. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: LYNCU, HUGH J
Address: 3915 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: RICCI, THOMAS C & BAR
Address: 4144 LOSILLIAS DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUEMAN, JOHN
Address: 627 NO. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: D (X) Change () Addition
Name: LYNCU, HUGH J
Address: 3915 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238 US

Title: D (X) Change () Addition
Name: RICCI, THOMAS C
Address: 4144 LOSILLIAS DRIVE
City-St-Zip: SARASOTA, FL 34238 US

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: THOMAS C RICCI

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date