2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035223

Entity Name: J.A.B. MANUFACTURING, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12100 N.W 2ND ST 718 NW 7 TERR

FORT LAUDERDALE, FL 33325 US FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

12100 N.W 2ND ST 12100 N.W 2ND ST

FORT LAUDERDALE, FL 33325 US PLANTATION, FL 33325 US

FEI Number: 65-0493142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWLES, JUDITH A
12100 N.W 2ND ST

DIBENEDETTO, JUDITH A
12100 N.W 2ND ST

FORT LAUDERDALE, FL 33325 US FORT LAUDERDALE, 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: JUDITH A DIBENEDETTO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIBENEDETTO, JUDITH A

 Address:
 12100 N.W 2ND ST

 City-St-Zip:
 PLANTATION, FL 33325

Title: D/T

Name: DIBENEDETTO, ANDREW W
Address: 12100 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325 US

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: JUDITH A DIBENEDETTO PRES 04/29/2011