

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076052

Entity Name: JLD, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

920 SNUG HARBOR RD NW
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

920 SNUG HARBOR RD NW
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 59-3277764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTA, JANNA L
920 NW SNUG HARBOR RD
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

COOPER, HUBERT L
920 NW SNUG HARBOR RD
CRYSTAL RIVER, FL 34428 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: HUBERT L COOPER

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEMARTA, JANNA L
Address: 920 SNUG HARBOR RD NW
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JANNA L DEMARTA

PSD

02/27/2011

Electronic Signature of Signing Officer or Director

Date