

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014765

Entity Name: JMR THREE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7336 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

7336 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7336 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33319

New Mailing Address:

7336 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0561186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOCCO, JOSEPH M
1323 S.E. THIRD AVE.
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSO, DANA M
Address: 10345 NW 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: RUSSO, JOSEPH J
Address: 10345 NW 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA M. RUSSO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date