

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049480

Entity Name: J & B RESOURCES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7653 DORCHESTER RD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7653 DORCHESTER RD.
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7653 DORCHESTER RD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7653 DORCHESTER RD.
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0630685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, WILLIAM
7653 DORCHESTER RD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BATES, WILLIAM
7653 DORCHESTER RD.
BOYNTON BEACH, FL 33472 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BATES, JOAN
Address: 7653 DORCHESTER RD0
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BATES, JOAN
Address: 7653 DORCHESTER RD0
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOAN BATES

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date