

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015800

Entity Name: JFF ENTERPRISES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3200 SOUTH OCEAN BOULEVARD
SUITE D503
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3200 SOUTH OCEAN BOULEVARD
SUITE D503
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0644324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESELMAN, JACOB
3200 SOUTH OCEAN BLVD.
D-503
PALM BEACH, FL 334805656 US

Name and Address of New Registered Agent:

WIESELMAN, JACOB
3200 SOUTH OCEAN BLVD.
D-503
PALM BEACH, FL 33480 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIESELMAN, LEONARD
Address: 3200 S OCEAN BLVD D503
City-St-Zip: PALM BEACH, FL 334805656

Title: STD () Delete
Name: WIESELMAN, CLEMENCE
Address: 3200 S OCEAN BLVD D503
City-St-Zip: PALM BEACH, FL 334805656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIESELMAN, LEONARD
Address: 3200 S OCEAN BLVD D503
City-St-Zip: PALM BEACH, FL 33480

Title: STD (X) Change () Addition
Name: WIESELMAN, CLEMENCE
Address: 3200 S OCEAN BLVD D503
City-St-Zip: PALM BEACH, FL 33480

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: LEONARD WIESELMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date