

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024397

FILED
Apr 24, 2009
Secretary of State

Entity Name: J & J STARS ENTERPRISES INC.

Current Principal Place of Business:

301 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

603 ELBA DRIVE
NOKOMIS, FL 34275

New Mailing Address:

301 US 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 65-0651025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTRANFT, JOHN
1843 SO. TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BRYANT, WYNDELL
420 SHORE RD
VENICE, FL 34285 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: WYNDELL BRYANT

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTRANFT, JOHN
Address: 1843 SO. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: HARTRANFT, JANET
Address: 1843 SO. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, WYNDELL
Address: 420 SHORE RD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: HARTRANFT, JOHN
Address: 1843 SO. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: SEC () Change (X) Addition
Name: BRYANT, SHIRLEY
Address: 420 SHORE RD
City-St-Zip: VENICE, FL 34285

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: SHIRLEY BRYANT

SEC

04/24/2009

Electronic Signature of Signing Officer or Director

Date