

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000024397

FILED
Jul 23, 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:**301 US 41 BYPASS SOUTH
VENICE, FL 34285**New Mailing Address:****FEI Number:** 65-0651025**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRYANT, WYNDELL
420 SHORE RD
VENICE, FL 34285 US**Name and Address of New Registered Agent:**HARTRANFT, JOHN
301 US HWY 41 BYPASS SOUTH
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: JOHN HARTRANFT

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTRANFT, JOHN
Address: 301 US HWY 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: HARTRANFT, JANET
Address: 301 US HWY 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

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: JOHN HARTRANFT

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date