

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061693

Entity Name: JMB ESTATE, INC. I

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1716 NE 17 AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1716 NE 17 AVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0681196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, DARRYL
1716 NE 17 AVE
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDUC, DARRYL
Address: 1716 NE 17 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD () Delete
Name: BOLDUL, CYNTHIA
Address: 26 HIGHLAND AVE
City-St-Zip: GORHAM, ME 04038

Title: S () Delete
Name: BOLDUL, JAY
Address: 2141 NE 54 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: BOLDUL, MARK
Address: 24 FIELD RD
City-St-Zip: SIDNEY, ME 04330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BOLDUC, CYNTHIA
Address: 26 HIGHLAND AVE
City-St-Zip: GORHAM, ME 04038

Title: S (X) Change () Addition
Name: BOLDUC, JAY
Address: 2141 NE 54 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: BOLDUC, MARK
Address: 24 FIELD RD
City-St-Zip: SIDNEY, ME 04330

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: DARRYL BOLDUC

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date