

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069206

Entity Name: J.B. CARNIVAL, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

424-A FLEMING ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1880 CENTURY PARK EAST
STE 1600
LOS ANGELES, CA., 90067 US

New Mailing Address:

1880 CENTURY PARK EAST
STE 1600
LOS ANGELES,, CA 90067 US

FEI Number: 58-2259496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: JIMMY BUFFETT,
Address: 1880 CENTURY PARK EAST STE 1600
City-St-Zip: LOS ANGELES, CA

Title: TS () Delete
Name: IRWIN RENNERT,
Address: 1880 CENTURY PARK EAST STE 1600
City-St-Zip: LOS ANGELES, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: IRWIN RENNERT,
Address: 1880 CENTURY PARK EAST STE 1600
City-St-Zip: LOS ANGELES, CA 90067

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: IRWIN RENNERT

TS

01/30/2009

Electronic Signature of Signing Officer or Director

Date