

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069206

Entity Name: J.B. CARNIVAL, INC.

FILED
Jan 04, 2011
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:

FEI Number: 58-2259496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: JIMMY BUFFETT
Address: 1880 CENTURY PARK EAST STE 1600
City-St-Zip: LOS ANGELES, CA

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

I hereby 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 all other like empowered.

SIGNATURE: IRWIN RENNERT

TS

01/04/2011

Electronic Signature of Signing Officer or Director

Date