

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103937

Entity Name: J & M OF VENICE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

452 N. 41 BY PASS
PARTRIDGE BARBER SHOP
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

452 N. 41 BY PASS
PARTRIDGE BARBER SHOP
VENICE, FL 342856037 US

New Mailing Address:

452 N. 41 BY PASS
PARTRIDGE BARBER SHOP
VENICE, FL 34285 US

FEI Number: 65-0727837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PHD
125 FIRST AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

KNAUF, MARK A PA
2230 MCCALL RD.
ENGLEWOOD, FL 34223 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: MARK KNAUF, PA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEATH, MARTHA J
Address: 1601 HAMMOCK DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: DTS () Delete
Name: ERNST, JENNY M
Address: 3006 TUSKET AVE.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTHA J HEATH

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date