

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045645

FILED
Feb 27, 2009
Secretary of State

Entity Name: PROPERTIES BY J.J.J. INC.

Current Principal Place of Business:

PROPERTIES BY JJJ INC
1099-15339 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

PO BOX 5605
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3446213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JAMES R
8089 PAGODA DR.
DBA PROPERTIES BY JJJ INC
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

JOSEPH, JAMES SR
8089 PAGODA DR.
DBA PROPERTIES BY JJJ INC
SPRING HILL, FL 34606 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: JAMES JOSEPH SR

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, JAMES J JR
Address: 8089 PAGODA DR.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, JAMES SR
Address: 8089 PAGODA DR.
City-St-Zip: SPRING HILL, FL 34606

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: JAMES JOSEPH SR

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date