2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066875

Entity Name: J.R. CAPITAL CORP.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1660 NW 19 AVE POMPANO BEACH, FL 33069 US **Current Mailing Address: New Mailing Address:** 1660 NW 19 AVE POMPANO BEACH, FL 33069 US FEI Number: 65-0787570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASAGRANDE, JACK R Name: Name: 1660 NW 19TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: PD Title: Title: () Delete () Change () Addition MARZANO, ANGELO Name: Name: 1660 NW 19TH AVE Address: Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition MARZANO, PATRICK Name: Name: 1660 NW 19TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: SD () Delete Title: () Change () Addition MARZANO, MICHAEL Name: Name: Address: 1660 NW 19TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: (X) Delete Title: () Change () Addition CASAGRANDE, ROCOO Name: Name: 1660 NW 19TH AVE Address: Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition ROBERTS, THOMAS Name: Name: 1660 NW 19 AVE Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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: JACK R. CASAGRANDE D 02/23/2009