

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107749

Entity Name: JS & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3258 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

19795 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0863551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, JAMES
12450 ANTILLE DRIVE
BOCA RATON, FL 33428 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: STALLONE, JAMES
Address: 12450 ANTILLE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: STALLONE, ROBERT
Address: 19795 SEDGEFIELD TERR.
City-St-Zip: BOCA RATON, FL 33498

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: ROBERT STALLONE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date