2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P97000108993** J & J LIMITED, INC. Principal Place of Business Mailing Address 2424 BUTLER BAY DRIVE N. 2424 BUTLER BAY DRIVE N. WINDERMERE, FL 34786 WINDERMERE, FL 34786 DO NOT WRITE IN THIS SPACE

FILED Mar 24, 2008 08:00 A **Secretary of State**



03192008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3485081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANTON, A J JR. DO NOT WRITE 390 N. ORANGE AVE. SUITE 260 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PETERS, JIMMY E STREET ADDRESS 2424 BUTLER BAY DRIVE N. CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME PETERS, JENNY O U00000867885 04/08/08-80089-013 150.00 STREET ADDRESS 2424 BUTLER BAY DRIVE N. CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP