

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006845

Entity Name: JB OF ASPEN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33306

FEI Number: 65-0819072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKERSON, WILLIAM
3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WILKERSON, WILLIAM
3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33306 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: WILLIAM WILKERSON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILKERSON, WILLIAM
Address: 3000 NE 30TH PLACE - 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM WILKERSON

PST

01/21/2009

Electronic Signature of Signing Officer or Director

Date