

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056253

FILED
Jul 15, 2008
Secretary of State

Entity Name: DOUBLE "J" BEVERAGE, INC.

Current Principal Place of Business:

12789 SPIKERUSH CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

22281 VISTA LAGO DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

12789 SPIKERUSH CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

22281 VISTA LAGO DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0853869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, JOSEPH
12789 SPIKERUSH CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GIACALONE, JOSEPH PRES.
22281 VISTA LAGO DRIVE
BOCA RATON, FL 33428 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: JOSEPH GIACALONE

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIACALONE, JOSEPH
Address: 12789 SPIKERUSH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIACALONE, JOSEPH PRES.
Address: 22281 VISTA LAGO DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: JOSEPH GIACALONE

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date