

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056834

FILED
May 13, 2011
Secretary of State

Entity Name: J & J OF BOCA ENTERPRISES, INC.

Current Principal Place of Business:

C/O STEVEN SERLE, P.A.
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN SERLE, P.A.
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0847371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERLE, STEVEN P.A.
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: D
Name: BECK, GERALD S
Address: 6070 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BECK, JEANIE
Address: 6070 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: JEANIE BECK

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date