

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064027

Entity Name: J.G.S. BROKERAGE, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

OAK GROVE COURT
ALVA, FL 33920 US

New Principal Place of Business:

12711 ALLENDALE CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

OAK GROVE COURT
ALVA, FL 33920 US

New Mailing Address:

12711 ALLENDALE CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 65-0851929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JERRY G JR
16700 OAK GROVE CT
ALVA, FL 33920 US

Name and Address of New Registered Agent:

SIMMONS, JERRY G JR
12711 ALLENDALE CIRCLE
FORT MYERS, FL 33912 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMONS, JERRY G JR
Address: 12711 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: T
Name: SUBBERT, DANIEL W
Address: 13835 FARNESE DR .
City-St-Zip: ESTERO, FL 33928

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: DANIEL W. SUBBERT

T

03/25/2011

Electronic Signature of Signing Officer or Director

Date