

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074672

FILED
Feb 18, 2011
Secretary of State

Entity Name: J & J PROPERTIES OF VERO, INC.

Current Principal Place of Business:

550 2ND STREET SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

550 2ND STREET SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-3530146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR.
333 17TH STREET
SUITE U
VERO BEACH, FL 32960 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: LICARDI, JOHN
Address: 550 2ND ST SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: KRAUSS, JOSEPH A III
Address: 550 2ND ST SW
City-St-Zip: VERO BEACH, FL 32962

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: JOSEPH A. KRAUSS III

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date