

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091779

FILED
Apr 30, 2009
Secretary of State

Entity Name: J AND D REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

10311 ORANGEWOOD BLVD
SUITE B
ORLANDO, FL 32821

New Principal Place of Business:

1800 VIA AMALFI
WINTER PARK, FL 32789

Current Mailing Address:

10311 ORANGEWOOD BLVD
SUITE B
ORLANDO, FL 32821

New Mailing Address:

P O BOX 904929
MAITLAND, FL 32794

FEI Number: 59-3541799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES A
9435 SILVER LAKE DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

HARTMAN, JAMES A
1800 VIA AMALFI
WINTER PARK, FL 32789 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: JAMES A HARTMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMAN, JAMES A
Address: 9435 SILVER LAKE DR
City-St-Zip: LEESBURG, FL 34788

Title: STD () Delete
Name: HARTMAN, DONNA M
Address: 9435 SILVER LAKE DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMAN, JAMES A
Address: 1800 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789

Title: STD (X) Change () Addition
Name: HARTMAN, DONNA M
Address: 1800 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789

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: JAMES A HARTMAN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date