

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091779

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

1800 VIA AMALFI
WINTER PARK, FL 32789 US

New Principal Place of Business:

2897 HIDDEN VALLEY LANE
SANTA BARBARA, CA 93108 US

Current Mailing Address:

P O BOX 904929
MAITLAND, FL 32794 US

New Mailing Address:

2897 HIDDEN VALLEY LANE
SANTA BARBARA, CA 93108 US

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
1800 VIA AMALFI
WINTER PARK, FL 32789 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: PD
Name: HARTMAN, JAMES A
Address: 1800 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789 US

Title: STD
Name: HARTMAN, DONNA M
Address: 1800 VIA AMALFI
City-St-Zip: WINTER PARK, FL 32789 US

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: JAMES HARTMAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date