

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000966

Entity Name: J & B HOMES OF USA INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

740 BEACH DR. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

740 BCH DR. NE
ST. PETERSBURG, FL 33701

New Mailing Address:

740 BEACH DR. NE
ST. PETERSBURG, FL 33701

FEI Number: 59-3543913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGIEL, ZDZISLAW
740 BEACH DR. NE
SAINT PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARGIEL, ZDZISLAW F
Address: 740 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: JANICKI, ROMUALD
Address: 5261 3RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARGIEL, ZDZISLAW F
Address: 740 BEACH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARGIEL ZDZISLAW

PSD

05/12/2008

Electronic Signature of Signing Officer or Director

Date