

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000966

Entity Name: J & B HOMES OF USA INC.

FILED
Mar 15, 2011
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 BEACH DR. NE
ST. PETERSBURG, FL 33701

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ZDZISLAW BARGIEL

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date