2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055304

Entity Name: J.I. REALTY, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3206 CARDINAL DRIVE VERO BEACH, FL 32963 3206 CARDINAL DRIVE VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P O BOX 3759 P O BOX 643759

VERO BEACH, FL 32964 VERO BEACH, FL 32964 US

FEI Number: 65-0931863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORENSEN, J DALE 3206 CARDINAL DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SORENSEN, J.DALE
 Name:
 SORENSEN, J.DALE

 Address:
 PO BOX 3431
 Address:
 PO BOX 643431

City-St-Zip: VERO BEACH, FL 32964 City-St-Zip: VERO BEACH, FL 32964 US

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: J DALE SORENSEN D 04/20/2009