

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067120

FILED
Feb 16, 2012
Secretary of State

Entity Name: JLG REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

2570/2572 WEST 78 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14441 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0956288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, VALENTIN
14441 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: D
Name: LORENZO, VALENTIN
Address: 14441 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: VALENTIN LORENZO

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date