

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075195

Entity Name: J C M & G CORPORATION

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4160 ABERDEEN LANE
LAKE WALES, FL 33859

New Principal Place of Business:

800 DEL RIO WAY
PH 603
MERRITT ISLAND, FL 32953

Current Mailing Address:

4160 ABERDEEN LANE
LAKE WALES, FL 33859

New Mailing Address:

800 DEL RIO WAY
PH 603
MERRITT ISLAND, FL 32953

FEI Number: 58-2404758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMANN, JOHN H
4160 ABERDEEN LANE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

KAUFMANN, JOHN H
800 DEL RIO WAY
PH 603
MERRITT ISLAND, FL 32953 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: JOHN H KAUFMANN

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMANN, LUCY D
Address: 4160 ABERDEEN LANE
City-St-Zip: LAKE WALES, FL 33859

Title: ST () Delete
Name: KAUFMANN, JOHN H
Address: 4160 ABERDEEN LANE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMANN, LUCY D
Address: 800 DEL RIO WAY PH 603
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ST (X) Change () Addition
Name: KAUFMANN, JOHN H
Address: 800 DEL RIO WAY PH 603
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN H KAUFMANN

ST

02/19/2008

Electronic Signature of Signing Officer or Director

Date