2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091342

P.O. BOX 8161 N/A

SEMINOLE, FL 33775

Address:

City-St-Zip:

Entity Name: J & J ISLAND HOMES, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 8161 12325 3RD ST EAST SEMINOLE, FL 33775 TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** P.O. BOX 9451 TREASURE ISLAND, FL 33740 FEI Number: 65-1012838 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: HERMANN, JANIE 12325 3RD ST E #1 TREASURE ISLAND, FL 33706 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: () Delete Title: () Change () Addition HERMANN, JANIE Name: Name: P.O. BOX 8161 N/A Address: Address: City-St-Zip: SEMINOLE, FL 33775 City-St-Zip: () Delete Title: Title: () Change () Addition GOOSTREE, JAMES Name: 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: JANIE HERMANN VP 01/07/2009