2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091342

Current Principal Place of Business:

Entity Name: J & J ISLAND HOMES, INC.

FILED Jan 30, 2012 Secretary of State

12325 3RD ST EAST TREASURE ISLAND, FL 33706

Current 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:

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERMANN, JANIE

 Address:
 P.O. BOX 8161 N/A

 City-St-Zip:
 SEMINOLE, FL 33775

Title: D

Name: GOOSTREE, JAMES Address: P.O. BOX 8161 N/A City-St-Zip: SEMINOLE, FL 33775

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: JANIE HERMANN VP 01/30/2012