

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01903

FILED
Jul 02, 2008
Secretary of State

Entity Name: JERRY & JOE'S MARKETPLACE, INC.

Current Principal Place of Business:

2355 VISTA PARKWAY,
SUITE # 200
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2355 VISTA PARKWAY
SUITE # 200
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0219873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCALISI, JOSEPH M.
3855 NORTHLAKE BLVD.
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

SCALISI, JOSEPH M.
2355 VISTA PARKWAY
SUITE # 200
WEST PALM BEACH, FL 33411 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: JOSEPH M. SCALISI

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCALISI, ANTHONY JR.
Address: 2355 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST () Delete
Name: SCALISI, JOSEPH M.
Address: 2355 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: SCALISI, ANTHONY J.
Address: 2355 VISTA PARKWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCALISI, ANTHONY JR.
Address: 2355 VISTA PARKWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: SCALISI, JOSEPH M.
Address: 2355 VISTA PARKWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
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: JOSEPH M. SCALISI

ST

07/02/2008

Electronic Signature of Signing Officer or Director

Date