

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06563

FILED
Jan 27, 2009
Secretary of State

Entity Name: J.B. ENTERPRISES OF OLDSMAR, INC.

Current Principal Place of Business:

9240 BONITA BEACH RD
STE 1105
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

715 WILLOWWOOD LANE
NAPLES, FL 34108 US

Current Mailing Address:

9240 BONITA BEACH RD
STE 1105
BONITA SPRINGS, FL 34135 US

New Mailing Address:

PO BOX112079
NAPLES, FL 34108 US

FEI Number: 59-3037937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHEL, JAMES A.
12171 COLLIERS RESERVE DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BARTHEL, JAMES A.
715 WILLOWWOOD LANE
NAPLES, FL 34108 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: JAMES A BARTHEL

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BARTHEL, JAMES A.,
Address: 9240 BONITA BEACH RD STE 1105
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Delete
Name: BARTHEL, JAMES A.,
Address: 9240 BONITA BEACH RD STE 1105
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARTHEL, JAMES A.,
Address: 715 WILLOWWOOD LANE
City-St-Zip: NAPLES, FL 34108

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: JAMES A BARTHEL

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date