

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06563

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

15972 PASEO LANE
NAPLES, FL 34110 US

New Principal Place of Business:

9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX112079
NAPLES, FL 34108 US

New Mailing Address:

9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3037937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E.
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: DPS
Name: BARTHEL, JAMES A.
Address: 9420 BONITA BEACH ROAD SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: DOUGLAS E. WIEBEL

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date