2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06010

FILED Feb 22, 2011 Secretary of State

Entity Name: J & M ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

640 LEE RD.

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

P.O. BOX 568798 ORLANDO, FL 328568798 US

FEI Number: 59-3111781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEIGEL, HOWARD A ATTORNY

1133 LOUISIANA AVE.

SUITE 214

WINTER PARK, FL 32789 US

SPEIGEL, HOWARD A ATTORNY
1801 LEE ROAD
SUITE 265
WINTER PARK, FL 32789 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPO

Name: CARDINAL, JAMES R. Address: 640 LEE RD. City-St-Zip: ORLANDO, FL 32810

Title: CEOD

Name: ADAMS, W.E. MANNY Address: 640 LEE RD.

City-St-Zip: ORLANDO, FL 32810

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: JAMES R CARDINAL D/P 02/22/2011