

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46907

Entity Name: J&J I, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2112 SE RAY'S WAY
STUART, FL 34994

New Principal Place of Business:

366 NW ALICE AVE
STUART, FL 34994

Current Mailing Address:

PO BOX 466
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0334168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES JR.
2112 SE RAY'S WAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES III
366 NW ALICE AVE
STUART, FL 34994 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 GRIFFIN III

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, JAMES JR.
Address: PO BOX
City-St-Zip: PALM CITY, FL 34991

Title: VPD
Name: GRIFFIN, JAMES III
Address: PO BOX 466
City-St-Zip: PALM CITY, FL 34991

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 GRIFFIN III

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date