2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87309

Entity Name: J.J.G. AND SONS, INC.

Current Principal Place of Business:

% JAMES J. GRANELL 6912 CONATY RD. TAMPA, FL 33634

Current Mailing Address:

% JAMES J. GRANELL 6912 CONATY RD. TAMPA, FL 33634

FEI Number: 59-2890163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANELL, JAMES J. 6912 CONATY RD. TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC3356759305

Officer/Director Detail:

Title D Title I

Name GRANELL, JAMES J. Name GRANELL, MARY FRANCES L.

Address 6912 CONATY RD. Address 6912 CONATY RD.

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL

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 J. GRANELL

REGISTERED AGENT

04/29/2016