

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003382

Entity Name: JBW HOLDINGS, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

175 PORTLAND ST.
BOSTON, MA 02114

New Principal Place of Business:

9 RIVERSIDE ROAD
WESTON, MA 02493

Current Mailing Address:

175 PORTLAND ST.
BOSTON, MA 02114

New Mailing Address:

9 RIVERSIDE ROAD
WESTON, MA 02493

FEI Number: 20-3232661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEKIS, JOHN
18501 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WISE, JOHN B
Address: 175 PORTLAND ST.
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WISE, JOHN B
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B WISE

PDST

04/06/2007

Electronic Signature of Signing Officer or Director

Date