2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003382

Entity Name: JBW HOLDINGS, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9 RIVERSIDE ROAD WESTON, MA 02493 **Current Mailing Address: 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: Name and Address of New Registered Agent: WIDEKIS, JOHN WIDEKIS, JOHN 18401 MÚRDOCK CIRCLE 18501 MÚRDOCK CIRCLE PORT CHARLOTTE, FL 33948 US SUITE C PORT CHARLOTTE, FL 33948 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: 04/22/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDST () Delete Title: () Change () Addition Name: WISE, JOHN B Name: 9 RIVERSIDE ROAD Address: Address: City-St-Zip: WESTON, MA 02493 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/22/2009