

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003382

Entity Name: JBW HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9 RIVERSIDE ROAD
WESTON, MA 02493

New Principal Place of Business:

51 KNOX TRAIL
ACTON, MA 01720

Current Mailing Address:

9 RIVERSIDE ROAD
WESTON, MA 02493

New Mailing Address:

51 KNOX TRAIL
ACTON, MA 01720

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
18401 MURDOCK CIRCLE
SUITE C
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

OFFICERS AND DIRECTORS:

Title: PDST
Name: WISE, JOHN B
Address: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

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: JOHN B WISE

PDST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date