

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058377

FILED
Sep 16, 2010
Secretary of State

Entity Name: J & P DESIGN GROUP, INC.

Current Principal Place of Business:

13581 EAGLE RIDGE DRIVE
SUITE 1411
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13581 EAGLE RIDGE DRIVE
SUITE 1411
FT MYERS, FL 33912

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: D'ANGELO, KIMBERLY
Address: 13581 EAGLE RIDGE DRIVE, SUITE 1411
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: PREGHT, C. PAUL
Address: 13581 EAGLE RIDGE DRIVE, SUITE 1411
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: D'ANGELO, JERRY EXEC.
Address: 13581 EAGLE RIDGE DRIVE, SUITE 1411
City-St-Zip: FT MYERS, FL 33912

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: JERRY D'ANGELO

VP

09/16/2010

Electronic Signature of Signing Officer or Director

_____ Date