

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033357

Entity Name: JP CONTROLS INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

243 OXFORD ROAD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

243 OXFORD ROAD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 27-2393114

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

YOUR TAX EDGE LLC
864 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: CHRISTINA L HANSEN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LINGENFELTER, JEROME P JR.
Address: 243 OXFORD ROAD
City-St-Zip: DAVENPORT, FL 33896

Title: DS
Name: LINGENFELTER, STACY V
Address: 243 OXFORD ROAD
City-St-Zip: DAVENPORT, FL 33896

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: JEROME LINGENFELTER

DP

01/26/2011

Electronic Signature of Signing Officer or Director

Date