

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092994

Entity Name: JC MASTERMEATS CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

15215 PLANTATION OAKS DR
APT 8
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15215 PLANTATION OAKS DR
APT 8
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-4000696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
150 E PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEGENHARDT, JOSHUA
15215 PLANTATION OAKS DR.
APT 8
TAMPA, FL 33647 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: JOSHUA R.DEGENHARDT

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEGENHARDT, JOSHUA RALF
Address: 15215 PLANTATION OAKS DR APT 8
City-St-Zip: TAMPA, FL 33647 US

Title: V
Name: DEGENHARDT, REINHARD
Address: 15215 PLANTATION OAKS DR APT 8
City-St-Zip: TAMPA, FL 33647 US

Title: S
Name: DEGENHARDT, EMMI
Address: 15215 PLANTATION OAKS DR APT 8
City-St-Zip: TAMPA, FL 33647 US

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: JOSHUA R. DEGENHARDT

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04/12/2012

Electronic Signature of Signing Officer or Director

Date