

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 225910

Entity Name: J & P PROPERTIES, INC.

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

1350 SHEELER RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1350 SHEELER RD
PO BOX 1146
APOPKA, FL 32703

New Mailing Address:

PO BOX 4091
PAGOSA SPRINGS, CO 81157

FEI Number: 59-6076643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN,JOHN
1350 SHEELER ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WOOD, PETER G
1350 SHEELER ROAD
APOPKA, FL 32703 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: PETER WOOD

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN,JOHN
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: DONNA KLINKA
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D, (X) Change () Addition
Name: LUDWIG, DIANE
Address: 1600 E. HIGHWAY 160
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: S (X) Change () Addition
Name: KAMPEL, PHYLLIS ANN
Address: 13533 PRESERVE DRIVE
City-St-Zip: ATLANTA, GA 30339

Title: D () Change (X) Addition
Name: WOOD, PETER
Address: 1350 SHEELER ROAD
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: ROCHE, LINDA
Address: 9217 TIBET POINT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: PETER WOOD

D

07/31/2009

Electronic Signature of Signing Officer or Director

Date