2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225910

Entity Name: J&PPROPERTIES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 SHEELER AVE APOPKA, FL 32703

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOOD, PETER G 1350 SHEELER AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 LUDWIG, DIANE

 Address:
 1600 E. HIGHWAY 160

 City-St-Zip:
 PAGOSA SPRINGS, CO 81147

Title: 9

Name: KAMPEL, PHYLLIS ANN Address: 3533 PRESERVE DRIVE City-St-Zip: ATLANTA, GA 30339

Title: D

Name: WOOD, PETER
Address: 1350 SHEELER AVE
City-St-Zip: APOPKA, FL 32703

Title: D

Name: ROCHE, LINDA
Address: 3118 BUTLER BAY DR
City-St-Zip: WINDERMERE, FL 34786

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: PETER WOOD DIR 03/15/2011