

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 225910

Entity Name: J & P PROPERTIES, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1350 SHEELER AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 4091
PAGOSA SPRINGS, CO 81157

New Mailing Address:

FEI Number: 59-6076643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PETER G
1350 SHEELER AVE
APOPKA, FL 32703 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: P,D,
Name: LUDWIG, DIANE
Address: 1600 E. HIGHWAY 160
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: S
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: DIANE LUDWIG

P&D

04/10/2011

Electronic Signature of Signing Officer or Director

Date