

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358633

FILED
Jan 05, 2011
Secretary of State

Entity Name: JIM CRIST ENTERPRISES, INC.

Current Principal Place of Business:

1040 SEMINOLE BLVD.
LARGO, FL 34640

New Principal Place of Business:

1040 SEMINOLE BLVD.
LARGO, FL 33770

Current Mailing Address:

ACCT. OFFICE
1426 GULF TO BAY BLVD. SUITE C
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-1426993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIST, J.G
1426 GULF-TO-BAY BLVD.
SUITE C
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CRIST, JAMES G
1426 GULF-TO-BAY BLVD.
SUITE C
CLEARWATER, FL 33755 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: JAMES G. CRIST

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRIST, JAMES G
Address: 3124 TIFFANY DR
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: S
Name: MCNEELEY, PAUL D
Address: 9867 66TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

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: JAMES G. CRIST

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date