

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413660

Entity Name: JON PAUL, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

3353 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3353 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 59-1426007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDERS, JON PAUL
3353 GALT OCEAN DRIVE
C/O JON PAUL, INC.
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHROEDERS, JON PAUL
Address: 3430 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DV () Delete
Name: SCHROEDERS, MATTHEW
Address: 5901 NE 22 TER
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON PAUL SCHROEDERS

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06/22/2009

Electronic Signature of Signing Officer or Director

Date