

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 413660

Entity Name: JON PAUL, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHROEDERS, JON PAUL
Address: 3555 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DV
Name: SCHROEDERS, MATTHEW
Address: 5901 NE 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DS
Name: SCHROEDERS, LUCY
Address: 3555 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: JON PAUL SCHROEDERS

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06/23/2010

Electronic Signature of Signing Officer or Director

Date