

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 493521

Entity Name: PAUL JACQUIN AND SONS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT PIERCE, FL 349481343

New Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT PIERCE, FL 34951

Current Mailing Address:

P.O. BOX 4343
FT. PIERCE, FL 349481343

New Mailing Address:

FEI Number: 59-1640441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUIN, MICHAEL E
1914 QUAIL COURT
FT PIERCE, FL 34982 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: PD () Delete
Name: JACQUIN, PAUL E,
Address: 2707 GROVE DRIVE
City-St-Zip: FT PIERCE, FL

Title: SVD () Delete
Name: JACQUIN, CHERYL,
Address: 2707 GROVE DRIVE
City-St-Zip: FT PIERCE, FL

Title: V () Delete
Name: NORRIS, FRITZ
Address: 6702 SEBASTIAN ROAD
City-St-Zip: FT. PIERCE, FL

Title: VD () Delete
Name: MICHAEL E. JACQUIN,
Address: 1914 QUAIL COURT
City-St-Zip: FORT PIERCE, FL

Title: V () Delete
Name: JACQUIN, PAUL R
Address: 1007 COPENHAVER ROAD
City-St-Zip: FT. PIERCE, FL

Title: V () Delete
Name: MODINE, JODY
Address: 11961 WILLIE RD
City-St-Zip: FORT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JACQUIN, PAUL E
Address: 2707 GROVE DRIVE
City-St-Zip: FT PIERCE, FL 34981

Title: S/T (X) Change () Addition
Name: JACQUIN, CHERYL A
Address: 2707 GROVE DRIVE
City-St-Zip: FT PIERCE, FL 34981

Title: V (X) Change () Addition
Name: NORRIS, FRITZ
Address: 6702 SEBASTIAN ROAD
City-St-Zip: FT. PIERCE, FL 34951

Title: PRES (X) Change () Addition
Name: JACQUIN, MICHAEL E
Address: 1914 QUAIL COURT
City-St-Zip: FORT PIERCE, FL 34982

Title: V (X) Change () Addition
Name: JACQUIN, PAUL R
Address: 1007 COPENHAVER ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: S (X) Change () Addition
Name: POOLE, ALYSSA
Address: 2235 15TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: PAUL E. JACQUIN

Electronic Signature of Signing Officer or Director

DIR

01/29/2009

Date