

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001530

Entity Name: J.V.P. MANAGEMENT, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4040 RED BLUFF
PASADENA, TX 77503

New Principal Place of Business:

Current Mailing Address:

4040 RED BLUFF
PASADENA, TX 77503

New Mailing Address:

FEI Number: 76-0657724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VARDELL, JOE
Address: 2221 SENS ROAD
City-St-Zip: LA PORTE, TX 77571

Title: V () Delete
Name: DURHAM, JOHN
Address: 2221 SENS ROAD
City-St-Zip: LA PORTE, TX 77571

Title: AV () Delete
Name: DICKERSON, JEFF
Address: 802 N. CARANCAHUA, SUITE 1900
City-St-Zip: CORPUS CHRISTIE, TX 78470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VARDELL, JOE
Address: 4040 RED BLUFF
City-St-Zip: PASADENA, TX 77503

Title: V (X) Change () Addition
Name: DURHAM, JOHN
Address: 4040 RED BLUFF
City-St-Zip: PASADENA, TX 77503

Title: TREA (X) Change () Addition
Name: GILLIOZ, STEVE
Address: 4040 RED BLUFF
City-St-Zip: PASADEAN, TX 77503

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: JOE VARDELL

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date