

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91636

Entity Name: JAPIER, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

71 SE 4TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

71 SE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

71 SE 4TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

P. O. BOX 102
DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2615822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, GWEN C
71 S E 4TH AVE
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: PIERCE, JOANNE
Address: 3772 BOULDER TRAIL
City-St-Zip: MARTINEZ, GA 30907

Title: AST () Delete
Name: PIERCE, BRADLEY
Address: 3420 LAKE N TRAIL
City-St-Zip: GAINESVILLE, GA 30506

Title: VST () Delete
Name: COLLIER, GWEN C
Address: 71 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, JOANNE
Address: 3772 BOULDER TRAIL
City-St-Zip: MARTINEZ, GA 30907 US

Title: AST (X) Change () Addition
Name: PIERCE, BRADLEY
Address: 3420 LAKE NORTH TRAIL
City-St-Zip: GAINESVILLE, GA 30506 US

Title: VST (X) Change () Addition
Name: COLLIER, GWEN C
Address: 71 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GWEN C. COLLIER

VST

01/17/2009

Electronic Signature of Signing Officer or Director

Date