

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47079

Entity Name: III J.C. PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1429 PECOS DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2635
ORMOND BEACH, FL 32175 US

New Mailing Address:

1429 PECOS DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 59-2749320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY & TRUMBO
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: D
Name: CINELLI, JAMES
Address: 1429 PECOS DRIVE
City-St-Zip: ORMOND BCH, FL 32174

Title: DV
Name: CINELLI, JOHN
Address: 1201 OAK FOREST
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES V. CINELLI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date