

2009 CORPORATION ANNUAL REPORT

DOCUMENT# N10000000220

FILED
May 05, 2009
Secretary of State**Entity Name:** JUPITER PARENT GROUP, INC**Current Principal Place of Business:**6415 INDIANTOWN ROAD
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**6415 INDIANTOWN ROAD
JUPITER, FL 33458**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ETIENNE, MARLENE E
6415 INDIANTOWN RD
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Election Campaign Financing Trust Fund Contribution ().****OFFICERS AND DIRECTORS:****Title:** DC () Delete
Name: GAYNES, ELIZABETH
Address: 7388 165TH
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** DVC () Delete
Name: GAYNES, LISA
Address: 7388 165TH STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** DT () Delete
Name: COSTA, MAURICIO
Address: 3900 COUNTY LINE RD 19A
City-St-Zip: TEQUESTA, FL 33469**Title:** DS () Delete
Name: BAILEY, HEATHER
Address: 1005 CHIPPEWA STREET
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HEATHER, BAILEY
Address: 1005 CHIPPEWA ST
City-St-Zip: JUPITER, FL 33458**Title:** DVP (X) Change () Addition
Name: MAURICIO, COSTA
Address: 3900 COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469**Title:** DS (X) Change () Addition
Name: LAURA, BARCIA
Address: 3900 COUNTY LINE RD 19A
City-St-Zip: TEQUESTA, FL 33469**Title:** DT (X) Change () Addition
Name: DALE, GOINS
Address: 6415 INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: HEATHER BAILEY

DP

05/05/2009

Electronic Signature of Signing Officer or Director

Date