

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000220

FILED
Apr 15, 2010
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 ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WESTON, TARSHA L
6415 INDIANTOWN ROAD
JUPITER, FL 33458 US

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: TARSHA WESTON

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAILEY, HEATHER
Address: 1005 CHIPPEWA ST
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: COSTA, MAURICIO
Address: 3900 COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469

Title: DS
Name: BARCIA, LAURA
Address: 3900 COUNTY LINE RD., 19A
City-St-Zip: TEQUESTA, FL 33469

Title: DT
Name: GOINS, DALE
Address: 6415 INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARSHA WESTON

RA

04/15/2010

Electronic Signature of Signing Officer or Director

Date