2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043611

Entity Name: J.P. & SONS ENTERPRISES INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 N.W. 5TH AVENUE 607/609 ORANGE AVE DELRAY BEACH, FL 33444 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

104 N.W. 5TH AVENUE 607/609 ORANGE AVE DELRAY BEACH, FL 33444 FORT PIERCE, FL 34950

FEI Number: 65-1014885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLAS, MARIE C 11446 54TH STREET NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JEAN BAPTISTE, JEAN P
 Name:
 JEAN BAPTISTE, JEAN P

 Address:
 104 N.W. 5TH AVENUE
 Address:
 607/609 ORANGE AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 FORT PIERCE, FL 34950

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: JEAN BAPTISTE P 04/29/2009