

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000055624

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** NEW URBAN JUPITER, INC.

**Current Principal Place of Business:**

398 NE 6TH AVENUE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

398 NE 6TH AVENUE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 65-1041967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** PRES  
**Name:** RICKARD, KEVIN E  
**Address:** 398 NE 6TH AVE  
**City-St-Zip:** DELRAY BEACH, FL 33483

**Title:** VP  
**Name:** CASTER, RICHARD  
**Address:** 398 NE 6TH AVENUE  
**City-St-Zip:** DELRAY BEACH, FL 33483

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:** KEVIN E. RICKARD

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date