

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102167

FILED
Apr 25, 2011
Secretary of State

Entity Name: J G PROPERTIES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3502 SW BOBALINK WAY
PALM CITY, FL 34990

New Principal Place of Business:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3502 SW BOBALINK WAY
PALM CITY, FL 34990

New Mailing Address:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1049886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JAMES
3502 SW BOBALINK WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GARZA, JAMES
12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARZA, JAMES
Address: 12633 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GARZA, LOIS
Address: 12633 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 GARZA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date