

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105189

Entity Name: J.P. UNLIMITED, CO.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3159 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

801 N. CONGRESS AV
BOYNTON BEACH, FL 33426

Current Mailing Address:

6655 OLD FARM TRAIL
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1054943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIA, CLAUDIA Y
6655 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BENAVIDES, IGNACIO A
6655 OLD FARM TRAIL
BOYNTON BEACH, FL 33437 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: IGNACIO BENAVIDES

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLIA, CLAUDIA Y
Address: 6655 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: BENAVIDES, IGNACIO
Address: 6655 OLD FARM TR
City-St-Zip: BOYNTON BEACH, FL 33437

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: IGNACIO BENAVIDES

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date