2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P01000077193 1. Entity Name JS PROPERTIES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1655 OLD LAKE WALES RD 1655 OLD LAKE WALES RD BARTOW,FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3736301 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOKES, JEFFREY K 1655 OLD LAKE WALES RD Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete ☐ Change ☐ Addition STOKES, JEFFREY K NAME NAME 1655 OLD LAKE WALES RD STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY+ST-7IP CITY S1-ZIP HILL ☐ Delete ☐ Change ☐ Addition 000000676255 03/30/07-80051-012 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP THILE ☐ Deleie ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CHY-SI-ZIP HILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/P HILE Addition ☐ Defete mu ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JETTREY K. 3'10 PC

3/20/07

8635371351

Daytime Phone ≱