

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044259

Entity Name: J & P CONSOLIDATED, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2310 S HWY 77
SUITE 170
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2310 S HWY 77
SUITE 170
LYNN HAVEN, FL 32444

New Mailing Address:

668 WEST 23RD STREET
PANAMA CITY, FL 32405

FEI Number: 27-0013498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCE, JAMES
117 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

HANCE, JAMES H
117 COTTONWOOD CIRCLE
LYNN HAVEN, FL 32444 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: JAMES HANCE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANCE, JAMES
Address: 117 COTTONWOOD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HANCE

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date