

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077098

FILED
Feb 22, 2012
Secretary of State

Entity Name: JIM'S GRIPS AND ACCESSORIES, INC.

Current Principal Place of Business:

2791 MALDIVE COURT
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740397
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 65-1194154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JAMES C JR
2791 MALDIVE COURT
DELTONA, FL 32738 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: PD
Name: BURKETT, JAMES C JR
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

Title: STD
Name: BURKETT, JANET A
Address: POST OFFICE BOX 740397
City-St-Zip: ORANGE CITY, FL 32774

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 C. BURKETT JR

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date