2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086255

Entity Name: JOE JOE, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 5924 DESTIN, FL 32540

Current Mailing Address: New Mailing Address:

P. O. BOX 5924 DESTIN, FL 32540

FEI Number: 20-0142837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, ROBERT A
LEDBETTER & GILMORE, P.L.

120 BENNING DR STE 1
DESTIN, FL 32541 US

GILMORE, ROBERT A
GILMORE, ROBERT A
GILMORE, ROBERT A
GILMORE LAW FIRM
120 BENNING DR STE 1
DESTIN, FL 32541 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 BEITCH, MORRIE P

 Address:
 108 COUNTRY CLUB DR W

 City-St-Zip:
 DESTIN, FL 32541

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: MORRIE P. BEITCH DPST 02/18/2011