

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143205

FILED
Jan 31, 2009
Secretary of State

Entity Name: J & P PROPERTIES OF THE PALM BEACHES, INC

Current Principal Place of Business:

10152 WEST INDIANTOWN ROAD
SUITE 144
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

10152 WEST INDIANTOWN ROAD
SUITE 144
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 20-1762188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, PAUL A
17951 133RD TRAIL NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PFEFFER, PAUL A
17788 BRIAN WAY
JUPITER, FL 33478 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEFFER, PAUL A
Address: 313 ERIE DR
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: PFEFFER, JULIE
Address: 313 ERIE DR
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFEFFER, PAUL A
Address: 17788 BRIAN WAY
City-St-Zip: JUPITER, FL 33478 US

Title: VP (X) Change () Addition
Name: PFEFFER, JULIE
Address: 17788 BRIAN WAY
City-St-Zip: JUPITER, FL 33478 US

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: JULIE PFEFFER

VS

01/31/2009

Electronic Signature of Signing Officer or Director

Date