2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143205

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

FILED Jan 24, 2011 Secretary of State

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

10152 WEST INDIANTOWN ROAD 17788 BRIAN WAY

SUITE 144 JUPITER, FL 33478 US JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

10152 WEST INDIANTOWN ROAD SUITE 144 JUPITER, FL 33478 US

FEI Number: 20-1762188 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PFEFFER, PAUL A

 Address:
 17788 BRIAN WAY

 City-St-Zip:
 JUPITER, FL 33478 US

Title: VP

 Name:
 PFEFFER, JULIE

 Address:
 17788 BRIAN WAY

 City-St-Zip:
 JUPITER, FL 33478 US

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: PAUL PFEFFER P 01/24/2011