

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144141

Entity Name: JPK DESIGN, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4840 S.W. 86TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

11020 SW 77 COURT CIRCLE
PINECREST, FL 33156

Current Mailing Address:

4840 S.W. 86TH TERRACE
MIAMI, FL 33143

New Mailing Address:

11020 SW 77 COURT CIRCLE
PINECREST, FL 33156

FEI Number: 20-1795437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVETZ, SCOTT D ESQ.
200 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALZMAN, RICHARD B ESQ.
7290 SW 72 AVE.
#706
MIAMI, FL 33143 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: RICHARD B SALZMAN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESS, JENNIFER
Address: 4840 S.W. 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRESS, JENNIFER
Address: 11020 SW 77 COURT CIRCLE
City-St-Zip: PINECREST, FL 33156

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: JENNIFER PRESS

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date