

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159966

Entity Name: J G PROPERTIES INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

28529 ATLANTIS ROAD
TAVARES, FL 32778 US

New Principal Place of Business:

3125 LAKE MARGARET DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

28529 ATLANTIS ROAD
TAVARES, FL 32778 US

New Mailing Address:

3125 LAKE MARGARET DRIVE
ORLANDO, FL 32806 US

FEI Number: 83-0412885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTEZOS, GEORGIOS F
28345 COLUMBIA ROAD
TAVARES, FL 32778 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: P
Name: SANFELIPPO, JOHN D
Address: 3125 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: MALTEZOS, GEORGIOS F
Address: 28345 COLUMBIA ROAD
City-St-Zip: TAVARES, FL 32778 US

Title: S/T
Name: MALTEZOS, GEORGIOS F
Address: 28345 COLUMBIA ROAD
City-St-Zip: TAVARES, FL 32778 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: GEORGE F. MALTEZOS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date