

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066834

Entity Name: JOE PROMO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

105 TERN TRACE CT
JACKSONVILLE, FL 32259

New Principal Place of Business:

188 LIGE BRANCH LANE
ST JOHNS, FL 32259

Current Mailing Address:

105 TERN TRACE CT
JACKSONVILLE, FL 32259

New Mailing Address:

188 LIGE BRANCH LANE
ST JOHNS, FL 32259

FEI Number: 20-2739612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARE, WILLIAM
105 TERN TRACE CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PEARE, WILLIAM
188 LIGE BRANCH LANE
ST JOHNS, FL 32259 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARE, WILLIAM
Address: 188 LIGE BRANCH LANE
City-St-Zip: ST JOHNS, FL 32259 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: WILLIAM PEARE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date