

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129307

Entity Name: J.P. MACIAS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

199 RIVER PALM DR.
FT. PIERCE, FL 34946

New Principal Place of Business:

229 RIVER PALM DR.
FT. PIERCE, FL 34946

Current Mailing Address:

199 RIVER PALM DR.
FT. PIERCE, FL 34946

New Mailing Address:

229 RIVER PALM DR.
FT. PIERCE, FL 34946

FEI Number: 01-0844317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JUAN P
199 RIVER PALM DR.
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MACIAS, JUAN P
229 RIVER PALM DR.
FT. PIERCE, FL 34946 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: JUAN PABLO MACIAS

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, JUAN P
Address: 199 RIVER PALM DR.
City-St-Zip: FT. PIERCE, FL 34946

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, JUAN P
Address: 229 RIVER PALM DR.
City-St-Zip: FT. PIERCE, FL 34946

Title: VP () Change (X) Addition
Name: SAMMONS, HOLLY E
Address: 229 RIVER PALM DR
City-St-Zip: FT PIERCE, FL 34946

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: JUAN PABLO MACIAS

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date