

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164442

Entity Name: JB SHIPP, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1722 PINK GUANA CT
TRINITY, FL 34655 US

New Principal Place of Business:

1722 PINK GUARA CT
TRINITY, FL 34655 US

Current Mailing Address:

1722 PINK GUANA CT
TRINITY, FL 34655 US

New Mailing Address:

1722 PINK GUARA CT
TRINITY, FL 34655 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS PA
1822 NORTH BELCHER RD
STE. 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SHIPP, KEVIN J
1722 PINK GUARA COURT
TRINITY, FL 34655 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: KEVIN SHIPP

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHIPP, KEVIN
Address: 1722 PINK GUANA CT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPP, KEVIN
Address: 1722 PINK GUARA CT
City-St-Zip: TRINITY, FL 34655 US

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: KEVIN SHIPP

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date