2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079113

Entity Name: J.P.B. HOME SERVICES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9880 WINNIPEG STREET 13371 KAPLAN TERRACE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

9880 WINNIPEG STREET 13371 KAPLAN TERRACE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 US

FEI Number: 20-5011884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, JAMES P

9880 WINNIPEG STREET

13371 KAPLAN TERRACE

PORT CHARLOTTE EL 20014 LIC

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 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: KATHRYN BENSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENSON, KATHRYN

 Address:
 13371 KAPLAN TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VP

 Name:
 BENSON, PAUL H

 Address:
 13371 KAPLAN TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: KATHRYN BENSON P 03/16/2011