

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091975

FILED
May 01, 2009
Secretary of State

Entity Name: THE J. PAUL COMPANIES, INCORPORATED

Current Principal Place of Business:

11302 WESTON POINTE DR
#301
BRANDON, FL 33511 US

New Principal Place of Business:

9771 MAGNOLIA BLOSSOM DR
TAMPA, FL 33626 US

Current Mailing Address:

11302 WESTON POINTE DR
#301
BRANDON, FL 33511 US

New Mailing Address:

9771 MAGNOLIA BLOSSOM DR
TAMPA, FL 33626 US

FEI Number: 20-5199700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATKO, JAMES P JR.
11302 WESTON POINTE DR
#301
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MATKO, JAMES P JR.
9771 MAGNOLIA BLOSSOM DR
TAMPA, FL 33626 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:

05/01/2009

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: PRES () Delete
Name: MATKO, JAMES P JR.
Address: 11302 WESTON POINTE DR #301
City-St-Zip: BRANDON, FL 33511 US

Title: CEO () Delete
Name: MATKO, JAMES P JR.
Address: 11302 WESTON POINTE DR #301
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATKO, JAMES P JR.
Address: 9771 MAGNOLIA BLOSSOM DR
City-St-Zip: TAMPA, FL 33626 US

Title: CEO (X) Change () Addition
Name: MATKO, JAMES P JR.
Address: 9771 MAGNOLIA BLOSSOM DR
City-St-Zip: TAMPA, FL 33626 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: JAMES P MATKO JR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date