

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130630

FILED
Sep 02, 2010
Secretary of State

Entity Name: JP ENTERPRISES AND CONSULTING,INC.

Current Principal Place of Business:

5044 N.W. 96TH DR.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1858 NW 21 STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5044 N.W. 96TH DR.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1858 NW 21 STREET
POMPANO BEACH, FL 33069 US

FEI Number: 20-5705267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W BRUCKNER, CPA, P.A.
4300 N UNIVERSITY DRIVE
SUITE A-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COQUELIN, DON C
Address: 5044 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: CAMPBELL, C LYNN
Address: 1858 NW 21 STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: COQUELIN, RON
Address: 5740 NW 40 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 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: C LYNN CAMPBELL

VP

09/02/2010

Electronic Signature of Signing Officer or Director

Date