

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135046

Entity Name: JPG INDUSTRIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11850 DR. MARTIN LUTHER KING JR. ST. N
APT. #22101
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

5007 5TH WAY NORTH
ST PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 21402
ST PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 20-5813990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBERT, JAY A ESQ.
13560 49TH ST. N
SUITE 1
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLONE, JOSEPH
Address: PO BOX 21402
City-St-Zip: ST PETERSBURG, FL 33742 US

Title: VP () Delete
Name: ANDOL, PAUL
Address: PO BOX 21402
City-St-Zip: ST PETERSBURG, FL 33742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH FULLONE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date