

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037048

Entity Name: JAY PAUL PRODUCTIONS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

7420 PENZANCE BLVD.
5010
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

7420 PENZANCE BLVD.
5010
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-8974489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIUCCI, JOHN P CHM.
7420 PENZANCE BLVD.
5010
FORT MEYERS, FL 33966 US

Name and Address of New Registered Agent:

ALIUCCI, JOHN P
7420 PENZANCE BLVD.
5010
FORT MEYERS, FL 33966 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: JOHN ALIUCCI

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHM. () Delete
Name: ALIUCCI, JOHN P CHM.
Address: 7420 PENZANCE BLVD. #5010
City-St-Zip: FORT MEYERS, FL 33966

Title: SEC. () Delete
Name: ALIUCCI, JAMES M SEC.
Address: 513 S. GEORGE ST.
City-St-Zip: CHARLES TOWN, WV 25414

Title: TREA () Delete
Name: ALIUCCI, JAMIE M TREA.
Address: 110 BLAKELY PLACE
City-St-Zip: CHARLES TOWN, WV 25414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM. (X) Change () Addition
Name: ALIUCCI, JOHN P
Address: 7420 PENZANCE BLVD. #5010
City-St-Zip: FORT MEYERS, FL 33966

Title: SEC. (X) Change () Addition
Name: ALIUCCI, JAMES M
Address: 513 S. GEORGE ST.
City-St-Zip: CHARLES TOWN, WV 25414

Title: TREA (X) Change () Addition
Name: ALIUCCI, JAMIE M
Address: 110 BLAKELY PLACE
City-St-Zip: CHARLES TOWN, WV 25414

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: JOHN ALIUCCI

CHM.

01/18/2009

Electronic Signature of Signing Officer or Director

Date