

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054326

Entity Name: JACK PAUL PROPERTIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2354 ST RD 64 WEST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
WAUCHULA, FL 338730188

New Mailing Address:

FEI Number: 26-0171596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, EUGENE S
2020 DUNDEE ROAD
WINTER HAVEN, FL 338841103 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: D
Name: PAUL, EUGENE S
Address: 2020 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 338841103

Title: D
Name: PAUL, JR., J.R.
Address: POST OFFICE BOX 301
City-St-Zip: LABELLE, FL 33935

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: JOHN PAUL

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date