

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022304

Entity Name: JOSE PONCE DE LEON, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6510 SW 15TH COURT
POMPANO BEACH, FL 33068

New Principal Place of Business:

6510 SW 15 CT
POMPANO BEACH, FL 33068

Current Mailing Address:

6510 SW 15TH COURT
POMPANO BEACH, FL 33068

New Mailing Address:

6420 SW 16 ST
POMPANO BEACH, FL 33068

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, JOSE
6510 SW 15TH COURT
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

PONCE DE LEON, JOSE
6420 SW 16 ST
POMPANO BEACH, FL 33068 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: JOSE PONCE DE LEON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE DE LEON, JOSE
Address: 6510 SE 15TH COURT
City-St-Zip: POMPAN BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE PONCE DE LEON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date