

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029063

Entity Name: JUPITER BOARDROOM, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2885 JUPITER PARK DRIVE
SUITE 1200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-2180913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, NATHAN H CEO
4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 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: CEO () Delete
Name: NEWMAN, NATHAN H
Address: 4702 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: EPSTEIN, MICHAEL J
Address: 12462 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: NATHAN NEWMAN

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date