

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088028

Entity Name: JFAWCETT, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4159 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

5429 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

4159 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Mailing Address:

5429 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

FEI Number: 26-3434597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWCETT, JOSEPH
175 2ND STREET S.
P-6
ST. PETERSBURG, FL 33701 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: DIR
Name: FAWCETT, THOMAS R
Address: 4144 SOUTH MINGO
City-St-Zip: TULSA, OK 74146

Title: P
Name: FAWCETT, JOSEPH
Address: 5429 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP
Name: FAWCETT, FRANCES-KAYE
Address: 5429 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SEC
Name: FAWCETT, FRANCES-KAYE
Address: 5429 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TREA
Name: FAWCETT, JOSEPH
Address: 5429 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33710

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: JOSEPH FAWCETT

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date