2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088028

Entity Name: JFAWCETT, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5429 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FAWCETT, JOSEPH
175 2ND STREET S.
P-6
FAWCETT, JOSEPH
6060 SHORE BLVD S.
#512

ST. PETERSBURG, FL 33701 US GULFPORT, FL 33707 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: JOSEPH FAWCETT 01/06/2011

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: F

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 01/06/2011