

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107639

Entity Name: JCH EXECUTIVE GROUP, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

BOX 160711
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

503 MAIN STREET
WINDERMERE, FL 34786

Current Mailing Address:

BOX 160711
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 30-0519644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIN, JOHN C
620 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HEIN, JOHN C
503 MAIN STREET
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIN, JOHN C
Address: PO BOX 160711
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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 C. HEIN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date