

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060198

FILED
Jul 06, 2011
Secretary of State

Entity Name: JEM PROPERTIES OF THE PALM BEACHES INC.

Current Principal Place of Business:

17159 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17159 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-3158481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELCHIORI, JOSEPH
17159 43RD RD N
LOXAHATCHEE, FL 33470 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 MELCHIORI

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MELCHIORI, JOSEPH
Address: 17159 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 MELCHIORI

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07/06/2011

Electronic Signature of Signing Officer or Director

Date