

P11000065835

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JP COSTS PLUS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000065835

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH J. PERRYMAN  
Name of Contact Person

JP COSTS PLUS, INC  
Firm/Company

8321 73<sup>rd</sup> COURT N.  
Address

PINEHURST PARK, FL, 33781  
City/State and Zip Code

JOE @ COST-PLUS-INC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH J. PERRYMAN at ( 727 ) 528.8116.  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JP COSTS PLUS, INC.
2. The principal office address: 8321 73<sup>rd</sup> COURT N  
PINELAS PARK, FL, 33781
3. The mailing address (if different): AS ABOVE
4. Date of incorporation/qualification: 07/21/2011 Document number: P11 0000 65835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOSEPH J PERRYMAN  
4441 67<sup>th</sup> AVENUE NORTH  
PINELAS PARK, FL, 33781

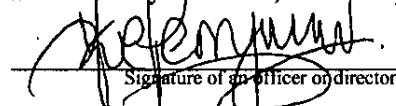
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOSEPH J PERRYMAN  
8321 73<sup>rd</sup> COURT N  
PINELAS PARK, FL, 33781

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

JOSEPH J PERRYMAN, PRESIDENT  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Of, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

10/17/2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)