

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081360

FILED
Feb 15, 2012
Secretary of State

Entity Name: JCP SONS INVESTMENT, INC.

Current Principal Place of Business:

1830 SANCHEZ AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1830 SANCHEZ AVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 45-3259589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEAT & OLSON, P.A.
2018 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: DP
Name: PATEL, MAHESHKUMAR J
Address: 1830 SANCHEZ AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: DS
Name: PATEL, VIRENDRAKUMAR J
Address: 4920 TRADITION DR
City-St-Zip: LAKELAND, FL 33812 US

Title: DVP
Name: PATEL, JAYANT J
Address: 5532 HIGHLANDS VISTA CIR.
City-St-Zip: LAKELAND, FL 33812 US

Title: D
Name: PATEL, DAKSHABEN M
Address: 1830 SANCHEZ AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: PATEL, JYOTIBALA J
Address: 5532 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: D
Name: PATEL, SMITA V
Address: 4920 TRADITION DR.
City-St-Zip: LAKELAND, FL 33812 US

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: MAHESHKUMAR J PATEL

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date