

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096969

Entity Name: JPG & SONS INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

156 ARAGON WAY
#105
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1171
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 45-3800702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDLEY, JEFFREY S
156 ARAGON WAY
#105
JUPITER, FL 33458 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: P
Name: GORDLEY, JEFFREY S
Address: 156 ARAGON WAY, #105
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: GORDLEY, PHOEBE A
Address: 156 ARAGON WAY, #105
City-St-Zip: JUPITER, FL 33458 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: JEFFREY S. GORDLEY

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date