

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080801

FILED
Apr 30, 2012
Secretary of State

Entity Name: JEC WAREHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

20301 W. COUNTRY CLUB DR
UNIT 2425
AVENTURA, FL 33180 US

New Principal Place of Business:

903 NE 24TH AVENUE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

20301 W. COUNTRY CLUB DR
UNIT 2425
AVENTURA, FL 33180 US

New Mailing Address:

903 NE 24TH AVENUE
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0574910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARD, LUCIE
20301 W. COUNTRY CLUB DR
UNIT 2425
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAVARD, LUCIE
903 NE 24TH AVENUE
HALLANDALE BEACH, FL 33009 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GAVARD, LUCIE
Address: 903 NE 24TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUCIE GAVARD

PTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date