

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2009
Secretary of State**

DOCUMENT# P95000010894

Entity Name: JPG BUILDING & DESIGN, INC.

Current Principal Place of Business:

7979 NW 21ST ST. SUITE #SJO7494
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

140 MUNRO AVE.
KEANSBURG, NJ 07734

New Mailing Address:

FEI Number: 65-0557350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, JOHN
5671 NE 21ST RD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DRISCOLL, JOHN
7979 NW 21 ST,
SJO 7494
DORAL, FL 33122 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: JOHN DRISCOLL

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DRISCOLL, JOHN P
Address: 5671 NE 21ST RD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: DESCHAMBEAU, ROXANNE
Address: 5671 NE 21 RD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DRISCOLL, JOHN P
Address: 7979 NW 21 ST., SUITE #SJO 7494
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: DESCHAMBEAU, ROXANNE
Address: 140 MUNRO AVE.
City-St-Zip: KEANSBURG, NJ 07734

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DRISCOLL

PT

07/31/2009

Electronic Signature of Signing Officer or Director

Date