

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018310

Entity Name: JENSEN PLAZA, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1610
JENSEN BEACH, FL 34958

New Principal Place of Business:

437 NE BAKER RD
STUART, FL 34994

Current Mailing Address:

P.O. BOX 1610
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 59-2019087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHA, FRANK JR
6921 SE HARBOR CIR.
STUART, FL 34992 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WACHA, FRANK A JR.
Address: 3860 NORTHEAST CHERRY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST () Delete
Name: WACHA, JANICE
Address: 3860 NE CHERI DR
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WACHA, FRANK A JR.
Address: 6921 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: ST (X) Change () Addition
Name: WACHA, JANICE
Address: 6921 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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: JANICE B WACHA

ST

07/11/2008

Electronic Signature of Signing Officer or Director

Date