

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018310

Entity Name: JENSEN PLAZA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

437 NE BAKER RD
STUART, FL 34994

New Principal Place of Business:

431 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:

WACHA, FRANK JR
431 NE BAKER RD
STUART, FL 34994 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: FRANK WACHA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WACHA, FRANK A JR.
Address: 431 NE BAKER RD
City-St-Zip: STUART, FL 34994

Title: D
Name: WACHA, JANICE
Address: 431 NE BAKER RD
City-St-Zip: STUART, FL 34994

Title: D
Name: KATHRYN, WACHA
Address: 3350 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

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: FRANK WACHA

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date