

P96000018712

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 17 PM 2:30

B.A.

JAN 17 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JPG Inc
Name of Corporation

DOCUMENT NUMBER: P96000018712

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Robbins
Name of Contact Person

Business Service Systems
Firm/Company

6600 4th St N 101
Address

St Petersburg FL 33702
City/State and Zip Code

JIMWEBERCPA@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Robbins at (727) 520-8652
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JPG, Inc.
2. The principal office address: 102 Missouri Ave NE
Largo FL 33770
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 02/29/1996 Document number: P9600001892

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

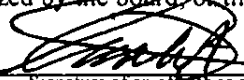
Peter Petrakis (RESIGNED)
102 Missouri Ave NE
Largo FL 33770

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Teresa Vaquero Alas (VAQUERO)
102 Missouri Ave NE
P.O. Box NOT acceptable
Largo, FL 33770

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board for the corporation has been notified in writing of the change.


Signature of an officer or director

Teresa Vaquero Alas
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

01/14/2003
Date

If signing on behalf of an entity:

TERESA VAQUERO ALAS
Typed or Printed Name

*** FILING FEE: \$35.00 ***