

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053660

FILED
Jan 12, 2012
Secretary of State

Entity Name: JOEL R. SHAPIRO ENTERPRISES, INC.

Current Principal Place of Business:

8515 BAYMEADOWS WAY
SUITE 402
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8515 BAYMEADOWS WAY
SUITE 402
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3387080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, JOEL R
8515 BAYMEADOWS WAY
SUITE 402
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAPIRO, JOEL R
Address: 8515 BAYMEADOWS WAY SUITE 402
City-St-Zip: JACKSONVILLE, FL 32256

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: JOEL R SHAPIRO

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date