

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054632

Entity Name: JPC PROPERTIES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

7327 HWY 231 NORTH
PANAMA CITY, FL 32404

New Principal Place of Business:

2529 JOAN AVE.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7327 HWY 231 NORTH
PANAMA CITY, FL 32404

New Mailing Address:

P.O. BOX 508
LYNN HAVEN, FL 32444

FEI Number: 59-3388790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDKNOW, LARRY R
1506 TROUT LANE
PANAMA CITY, FL 32411 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: P () Delete
Name: OLDKNOW, DIANE L.
Address: 1506 TROUT LANE
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: OLDKNOW, LARRY R.
Address: 1506 TROUT LANE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDKNOW, DIANE L.
Address: 1506 TROUT LANE
City-St-Zip: PANAMA CITY, FL 32411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY R. OLDKNOW

VP

06/24/2009

Electronic Signature of Signing Officer or Director

Date