2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033745

Entity Name: JUPITER AUTO SPA, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 MAPLEWOOD DR JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

220 MAPLEWOOD DR JUPITER, FL 33458

FEI Number: 65-0746579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE SANCTIS, PETER CPA HIXSON, MARIN, DE SANCTIS & COMPANY, P.A 3801 PGA BLVD STE 806 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEKLED, MICHAEL Address: 3801 PGA BLVD STE 806

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: OWEN, JASON

Address: 3801 PGA BLVD STE 806

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST

Name: MEKLED, RAKEN Address: 3801 PGA BLVD STE 806

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RAKEN MEKLED SEC 03/30/2011