

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033745

Entity Name: JUPITER AUTO SPA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

220 MAPLEWOOD DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

220 MAPLEWOOD DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0746579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ST

01/19/2012

Electronic Signature of Signing Officer or Director

Date