

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108494

FILED
Apr 06, 2012
Secretary of State

Entity Name: JCE INVESTING, INC.

Current Principal Place of Business:

263 MONTGOMERY STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613555
WATERSOUND, FL 32461

New Mailing Address:

FEI Number: 59-3530107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JEFFREY C
263 MONTGOMERY STREET
SANTA ROSA BEACH, FL 32459 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: C/P
Name: ELLIS, JEFFREY C
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

Title: V
Name: ELLIS, HEIDI M
Address: PO BOX 613555
City-St-Zip: WATERSOUND, FL 32461

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: JEFFREY C. ELLIS

C/P

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date