

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004839

Entity Name: JOSH-JEN, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3766 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6998 TOUCHSTONE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0894207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WM. FRED
3766 S.E. OCEAN BLVD.
STUART, FL 34996 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: DP
Name: GOLDBERG, LAWRENCE
Address: 3766 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: VPS
Name: TAYLOR, WILLIAM F
Address: 3760 SE OCEAN BLVD
City-St-Zip: STUART, FL 34566

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: LAWRENCE GOLDBERG

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date