2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101315

Entity Name: J.P. & SON SALES & STORAGE, INC.

FILED Feb 17, 2012 Secretary of State

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

2201 SW 58TH TERRACE 2201 SW 58TH TERRACE HOLLYWOOD, FL 33023 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2201 SW 58TH TERRACE 2201 SW 58TH TERRACE HOLLYWOOD, FL 33023 WEST PARK, FL 33023

FEI Number: 65-0962393 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:

PILLO, JOSE
2201 SW 58TH TERRACE
HOLLYWOOD, FL 33023 US
PILLO, JOSE
2201 SW 58TH TERRACE
WEST PARK, FL 33023 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: JOSE PILLO 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PILLO, JOSE

Address: 2201 SW 58TH TERRACE City-St-Zip: WEST PARK, FL 33023

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: JOSE PILLO PD 02/17/2012