2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24601

Entity Name: JEPPESEN BUILDING CORP.

FILED Jan 19, 2011 Secretary of State

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

3073 S. HORSESHOE DRIVE SUITE 120 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3073 S. HORSESHOE DRIVE SUITE 120 NAPLES, FL 34104 US

FEI Number: 65-0256878 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:

JEPPESEN, MICHAEL WARREN
3073 HORSESHOE DR S #120
NAPLES, FL 34104 US
JEPPESEN, MICHAEL WARREN
3073 HORSESHOE DR S
#120
NAPLES, FL 34104 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: MICHAEL W JEPPESEN 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JEPPESEN, MICHAEL W

Address: 3073 S. HORSESHOE DRIVE SUITE 120

City-St-Zip: NAPLES, FL 34104

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: MICHAEL W JEPPESEN PD 01/19/2011