

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80135

Entity Name: J. P. PORTRAITS, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

2350 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2350 W OAKLAND PARK BLVD
SUITE 602
FT LAUDERDALE, FL 33311

Current Mailing Address:

2350 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

2350 W OAKLAND PARK BLVD
SUITE 602
FT LAUDERDALE, FL 33311

FEI Number: 59-1317211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTEL, KAY E
2915 NW 116 TERR
POMPANO BEACH, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTEL, J.P.
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: HOFFMAN, DON
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

Title: ST () Delete
Name: DISTEL, KAY
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISTEL, J.P.
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: HOFFMAN, DON
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: ST (X) Change () Addition
Name: DISTEL, KAY
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD HOFFMAN

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date