

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80135

FILED
Mar 24, 2011
Secretary of State

Entity Name: J. P. PORTRAITS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1317211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: DON HOFFMAN

VP

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date