2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493521

Entity Name: PAUL JACQUIN AND SONS, INC.

Current Principal Place of Business:

7348 COMMERCIAL CIRCLE FT PIERCE. FL 34951

Current Mailing Address:

P.O. BOX 4343

FT. PIERCE, FL 34948-1343

FEI Number: 59-1640441 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACQUIN, MICHAEL E 17370 PINEAPPLE LANE FT PIERCE, FL 34945 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC5621481787

Officer/Director Detail:

Title DIR Title S/T

NameJACQUIN, PAUL ENameJACQUIN, CHERYL AAddress2707 GROVE DRIVEAddress2707 GROVE DRIVECity-State-Zip:FT PIERCE FL 34981City-State-Zip:FT PIERCE FL 34981

Title V Title PRES

NameMODINE, JONATHANNameJACQUIN, MICHAEL EAddress4320 2ND STAddress17370 PINEAPPLE LANECity-State-Zip:VERO BEACH FL 32968City-State-Zip:FORT PIERCE FL 34945

Title V Title S

NameJACQUIN, PAUL RNameMODINE, ALYSSAAddress1007 COPENHAVER ROADAddress4320 2ND ST

City-State-Zip: FT. PIERCE FL 34945 City-State-Zip: VERO BEACH FL 32968

Title VP Title VP

NameMODINE, JAREDNameSINGLEY, CHRISTOPHERAddress7508 BAYARD RDAddress4703 SILVER OAK DRCity-State-Zip:FT PIERCE FL 34951City-State-Zip:FT PIERCE FL 34982

Continues on page 2

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: ALYSSA MODINE SECRETARY 01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name JACQUIN, ROBERT
Address 1914 QUAIL COURT
City-State-Zip: FT PIERCE FL 34982