

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047423

Entity Name: JCB CONSULTANTS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1207 EAST MAIN ST
FREDERICKSBURG, TX 78624

New Principal Place of Business:

Current Mailing Address:

PO BOX 2243
FREDERICKSBURG, TX 78624

New Mailing Address:

FEI Number: 59-3457744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOATWRIGHT, JUDY C
275 N. LAKESHORE DR
OCOOE, FL 34761 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: D
Name: BOATWRIGHT, JUDY C
Address: 202 SOUTH CROCKETT
City-St-Zip: FREDERICKSBURG, TX 78624

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: JUDY C. BOATWRIGHT

DIR

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date