

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46204

FILED
Feb 23, 2011
Secretary of State

Entity Name: J.T.B. CONSTRUCTION CO.

Current Principal Place of Business:

1639 NE 14TH AVE
#31
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1505 NE 14TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1639 NE 14TH AVE
#31
FORT LAUDERDALE, FL 33305

New Mailing Address:

1505 NE 14TH TERRACE
FORT LAUDERDALE, FL 33304

FEI Number: 65-0000072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JAMES T
1012 NE 17 CT
FT. LAUDERDALE, FL 33305 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: BARBER, JAMES T
Address: 1012 NE 17 CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: JAMES TIDMAN BARBER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date