

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124435

FILED
Mar 23, 2011
Secretary of State

Entity Name: J & L CONTRACTING GROUP, INC.

Current Principal Place of Business:

7445 TROVITA RD
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

7445 TROVITA RD
LAND O' LAKES, FL 34637 US

Current Mailing Address:

P O BOX 1201
LAND O' LAKES, FL 34639 US

New Mailing Address:

7445 TROVITA RD
LAND O' LAKES, FL 34637 US

FEI Number: 56-2408423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MARCH, LEO L
7445 TROVITA RD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

LA MARCH, LEO L
7445 TROVITA RD
LAND O' LAKES, FL 34637 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: LEO LA MARCH

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LA MARCH, LEO L
Address: P O BOX 1201
City-St-Zip: LAND O' LAKES, FL 34637

Title: VD
Name: URBANO, JEAN A
Address: P O BOX 1915
City-St-Zip: LAND O' LAKES, FL 34637

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: LEO LA MARCH

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03/23/2011

Electronic Signature of Signing Officer or Director

Date