

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095678

FILED
Apr 26, 2011
Secretary of State

Entity Name: JERRET CONSTRUCTION CO., INC.

Current Principal Place of Business:

3600 S STATE RD #7
356
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 S STATE RD #7
356
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-3591103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, JERROLD S PRES
3600 S. STATE ROAD #7
STE 356
MIRAMAR, FL 33023 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: PRES
Name: GROSS, JERROLD S.
Address: 7900 NW 85TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: SEC/
Name: VELEZ, ANGEL
Address: 6117 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: DIAZ, EVERETT
Address: 5700 N. BEACH STREET
City-St-Zip: HALTON, TX 76137

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: JERROLD S. GROSS

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date