2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006273

Entity Name: JBN CONSTRUCTION AND ROOFING, INC.

FILED Feb 23, 2024 Secretary of State 6836173674CC

Current Principal Place of Business:

20900 WEST DIXIE HIGHWAY MIAMI, FL 33180

Current Mailing Address:

20900 WEST DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 43-1992883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CRAIG I. 1665 PALM BEACH LAKES BLVD. STE. 1000 WEST PALM BEACH, FL 33401 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: KIM NISSEN 02/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P
 Title
 SECRETARY

 Name
 NISSEN, JAMES
 Name
 NISSEN, KIM

Address 20900 WEST DIXIE HIGHWAY Address 20900 WEST DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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 NISSEN PRESIDENT 02/23/2024