2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045767

Entity Name: AMBERJACK CONSTRUCTION INC

Current Principal Place of Business:

229 SELMA ST

PORT ST JOE. FL 32456

Current Mailing Address:

229 SELMA ST

PORT ST JOE. FL 32456 US

FEI Number: 45-2214510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LITTRELL, JAMES 229 SELMA ST PORT ST JOE, FL 32456 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2014

Secretary of State

CC2725803244

Officer/Director Detail:

Title P Title VP

NameLITTRELL, JAMESNameWELLS, NORMAAddress229 SELMAAddress229 SELMA STREETCity-State-Zip:PORT ST JOE FL 32456City-State-Zip:PORT ST JOE FL 32456

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES LITTRELL

PRESIDENT

04/26/2014

Date