

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000028

Entity Name: JAG BUILDING GROUP INC.

Current Principal Place of Business:

5227 SW 27TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

5227 SW 27TH PLACE
CAPE CORAL, FL 33904 US

FEI Number: 46-3125319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVINCENT, DEAN
5227 SW 27TH PLACE
CAPE CORAL, FL 33904 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

Officer/Director Detail :

Title D
Name DIVINCENT, DEAN
Address 2018 SW HUNTERS CLUB WAY
City-State-Zip: PALM CITY FL 34990

Title P
Name DAVIDSON, JOHN F
Address 23 MCCLEARY COURT
19-20
City-State-Zip: CONCORD ONTARIO L4K 3R6

Title S
Name TIMGREN, GREG
Address 23 MCCLEARY COURT
19-20
City-State-Zip: CONCORD ONTARIO L4K 3R6

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: DEAN DIVINCENT

**DIRECTOR OF US
OPERATIONS**

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date