2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000028

Entity Name: JAG BUILDING GROUP INC.

Current Principal Place of Business:

5227 SW 27TH PLACE CAPE CORAL, FL 33914

Current Mailing Address:

5227 SW 27TH PLACE CAPE CORAL, FL 33914 US

FEI Number: 46-3125319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, MATTHEW 5227 SW 27TH PLACE CAPE CORAL, FL 33914 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: MATTHEW ALLEN 01/25/2018

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2018

Secretary of State

CC1479285812

Officer/Director Detail:

19-20

Title P Title S

Name DAVIDSON, JOHN F Name TIMGREN, GREG

Address 23 MCCLEARY COURT Address 23 MCCLEARY COURT

19

City-State-Zip: CONCORD L4K 3R6 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.