

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685694

FILED
May 01, 2011
Secretary of State

Entity Name: JERRY'S JOHNS AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

3520 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3767
ST. AUGUSTINE, FL 320853767 US

New Mailing Address:

FEI Number: 59-2023861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL E
135 PROFESIONAL DRIVE
STE 101
PONTE VEDRA BEACH, FL 32082 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: PD
Name: MILLS, GERALD E.
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: STD
Name: MILLS, DIANE N.
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPD
Name: MILLS, G. GREGORY
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: GERALD E. MILLS

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date