

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004658

Entity Name: J.J.E. CONSTRUCTORS, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

333 MITCHELL RD.
NORCROSS, GA 300714239

New Principal Place of Business:

5665 SHIRLEE INDUSTRIAL WAY
ALPHARETTA, GA 30004

Current Mailing Address:

333 MITCHELL RD.
NORCROSS, GA 300714239

New Mailing Address:

P.O. BOX 76953
ATLANTA, GA 30358

FEI Number: 58-1998635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, DAWN R
3419 GALT OCEAN DR., SUITE A
FT. LAUDERDALE, FL 33308 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: PST
Name: EMBRO, JAMES
Address: P. O. BOX 76953
City-St-Zip: ATLANTA, GA 303581953

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 C.L. EMBRO

PST

08/20/2010

Electronic Signature of Signing Officer or Director

Date