2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003084

Entity Name: JAN'S CONSTRUCTION COMPANY, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19319 HWY 101 IOWA, LA 70647 **Current Mailing Address: New Mailing Address:** 19319 HWY 101 IOWA, LA 70647 FEI Number: 72-1283693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KLEIN, JANICE M Name: 19319 HWY 101 Address:

City-St-Zip: IOWA, LA 70647

Title: VCS

Name: KLEIN, PAUL C Address: 19319 HWY 101 IOWA, LA 70647 City-St-Zip:

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.

VCS SIGNATURE: PAUL KLEIN 01/06/2011