

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002909

FILED
Apr 27, 2011
Secretary of State

Entity Name: JCP CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6501 LEGACY DR.
MAILSTOP 1205
PLANO, TX 750243698

New Principal Place of Business:

Current Mailing Address:

6501 LEGACY DR.
MAILSTOP 1205
PLANO, TX 750243698

New Mailing Address:

FEI Number: 75-2817227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD
Name: CHAU, WINDON
Address: 6501 LEGACY DR.
City-St-Zip: PLANO, TX 75024

Title: PD
Name: DAVIS, JANE
Address: 6501 LEGACY DR.
City-St-Zip: PLANO, TX 75024

Title: VC
Name: REED, R E
Address: 6501 LEGACY DR.
City-St-Zip: PLANO, TX 75024

Title: VD
Name: SYVERSON, BRADLEY
Address: 6501 LEGACY DR.
City-St-Zip: PLANO, TX 75024

Title: S
Name: JOHNSON, M R
Address: 6501 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: R E REED

VC

04/27/2011

Electronic Signature of Signing Officer or Director

Date