

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002909

FILED  
Apr 18, 2012  
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 JR  
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: GERHARD, S G  
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, JR

VC

04/18/2012

Electronic Signature of Signing Officer or Director

Date