

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11533

FILED
Feb 22, 2011
Secretary of State

Entity Name: JACK QUEEN CONSTRUCTION, INC.

Current Principal Place of Business:

211 NORTH NINTH STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 990
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 59-2247430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DELIA L
4803 5TH STREET WEST
LEHIGH, ACRES, FL 33971 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: PV
Name: LIGHTNER, JR, RONALD D
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34143

Title: T
Name: LIGHTNER, JR, RONALD
Address: 1103 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34143

Title: S
Name: LEE, DELIA L
Address: 4803 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL

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: DELIA L. LEE

SEC.

02/22/2011

Electronic Signature of Signing Officer or Director

Date