2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82827

Entity Name: JJW CONSTRUCTION, INC.

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1670 W MCNAB ROAD

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1670 W MCNAB ROAD

FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2364113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELBAUM, R. EARL 901 PONCÉ DELEON BV PENTHOUSE STE MIAMI, FL 331340009 US

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:

WALSH, JOSEPH J. Name: 1670 W MCNAB ROAD Address: City-St-Zip: FT LAUDERDALE, FL

Title: DP

Name: WALSH THOMAS F. 731 NW 101ST TERRACE Address: PLANTATION, FL City-St-Zip:

Title: DVS

GOFFAR, DENNIS L. Name: 3507 OAKS WAY #109 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title:

DONALD G DOLLAR Name: Address: 1670 W MCNAB ROAD City-St-Zip: FT LAUDERDALE, FL 33309

Title:

Name: FLERI, MATTHEW G Address: 4958 CANAL DRIVE City-St-Zip: LAKE WORTH, FL 33463

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: DENNIS L. GOFFAR SEC 01/24/2012