

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38454

FILED
Jan 26, 2012
Secretary of State

Entity Name: JMR CONSTRUCTION CO., INC.

Current Principal Place of Business:

11690 NW 19TH DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P O BOX 770871
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 59-2495794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, S. LYLE
11690 NW 19TH DR
CORAL SPRINGS, FL 33071 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: PD
Name: ROBERTSON, S. LYLE
Address: 11690 NW 19TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: ROBERTSON, ROBYN A
Address: 11690 NW 19TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: S LYLE ROBERTSON

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date