

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53179

FILED
Feb 08, 2012
Secretary of State

Entity Name: J W R CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2526115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ALISIA J
1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 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: DUBOIS, JERRY W
Address: 915 SE 11TH STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TS
Name: DUBOIS, ALISIA J
Address: 4491 CRYSTAL LAKE DRIVE, UNIT 202A
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: EVPD
Name: GALLO, WILLIAM J
Address: 4010 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: ANDERSON, TIMOTHY M
Address: 3160 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALISIA DUBOIS

TS

02/08/2012

Electronic Signature of Signing Officer or Director

Date