

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53539

FILED
Jan 06, 2011
Secretary of State

Entity Name: JARDACK CONSTRUCTION CORP.

Current Principal Place of Business:

C/O HANI JARDACK
11402 N.W. 41 ST., STE. #201
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O HANI JARDACK
11402 N.W. 41 ST., STE. #201
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2766677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARDACK, HANI MATTI
11402 N.W. 41 ST #201
MIAMI, FL 33178 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: PSTD
Name: JARDACK, HANI MATTI
Address: 11402 N.W. 41 STREET, #201
City-St-Zip: MIAMI, FL 33178

Title: S
Name: MAJID, ASAD
Address: 11402 N.W. 41 STREET, #201
City-St-Zip: MIAMI, FL 33178

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: HANI M JARDACK

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date