2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10205

FILED Apr 20, 2011 Secretary of State

Entity Name: JOVIN CONSTRUCTION AND LAND SERVICES, INC.

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

5570 W US HIGHWAY 17/92 60

LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

5570 W US HIGHWAY 17/92 60 HAINES CITY, FL 33844

FEI Number: 59-2866591 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:

HAFF, TULA M ESQUIRE 3399 CYPRESS GARDENS ROAD SUITE C WINTER HAVEN, FL 33884 US ESPOSITO, JOSEPH M 9482 WATERFORD OAKS DRIVE WINTER HAVEN, FL 33884 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: JOSEPH ESPOSITO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESPOSITO, JOSEPH
Address: 9482 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: V/SC

Name: ESPOSITO, JILL M

Address: 9482 WATERFORD OAKS DRIVE City-St-Zip: WINTER HAVEN, FL 33884

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: JOSEPH ESPOSITO PD 04/20/2011