

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000472

FILED
Feb 24, 2012
Secretary of State

Entity Name: JAY STEWART CONSTRUCTION & ROOFING LLC

Current Principal Place of Business:

2020 CASTLETON TERRACE
LABELLE, FL 33935 US

New Principal Place of Business:

1235 COUNTY STREET, E
LEHIGH, FL 33974 US

Current Mailing Address:

2020 CASTLETON TERRACE
LABELLE, FL 33935 US

New Mailing Address:

1235 COUNTY STREET, E
LEHIGH, FL 33974 US

FEI Number: 27-4427016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHNNY J
2020 CASTLETON TERRACE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

STEWART, JOHNNY J
1235 COUNTY STREET, E
LEHIGH, FL 33974 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: JOHNNY J STEWART

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, JOHNNY J
Address: 1235 COUNTY STREET, E
City-St-Zip: LEHIGH, FL 33974 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHNNY J STEWART

MGRM

02/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date