

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54639

FILED
Mar 17, 2010
Secretary of State

Entity Name: JCC CONSTRUCTION, INC.

Current Principal Place of Business:

4958 SW 121 AVE.
COOPER CITY, FL 33330 US

New Principal Place of Business:

15480 DOVER CT
DAVIE, FL 33331 US

Current Mailing Address:

4958 SW 121 AVE.
COOPER CITY, FL 33330 US

New Mailing Address:

15480 DOVER CT
DAVIE, FL 33331 US

FEI Number: 65-0175927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, JOHN C.
11700 NW 14 CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CLEMENT, JOHN C.
15480 DOVER CT
DAVIE, FL 33331 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: JOHN CLEMENT

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: CLEMENT, JOHN C
Address: 15480 DOVER CT
City-St-Zip: DAVIE, FL 33331

Title: V
Name: EDGE, GERALD R
Address: 15480 DOVER CT
City-St-Zip: DAVIE, FL 33331

Title: S
Name: CLEMENT, LESTER S
Address: 15480 DOVER CT
City-St-Zip: DAVIE, FL 33331

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: JOHN CLEMENT

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date