2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59966

FILED Jan 24, 2011 Secretary of State

Entity Name: DAVID JARRELL CONSTRUCTION, INC.

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

C/O DAVID JARRELL 15815 85TH WAY NORTH PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

C/O DAVID JARRELL 15815 85TH WAY NORTH PALM BEACH GARDENS, FL 33418

FEI Number: 65-0194197 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:

JARRELL, DAVID 15815 85TH WAY NORTH PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: JARRELL, DAVID
Address: 15815 85TH WAY NORTH
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: DVPS

 Name:
 JARRELL, ROBIN

 Address:
 15815 85TH WAY NORTH

 City-St-Zip:
 PALM BCH GRDNS, FL 33418

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: ROBIN JARRELL VP 01/24/2011