2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01954

Entity Name: J.D. BACKHOE, INC.

FILED Jan 28, 2012 Secretary of State

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

5230 S.W. 57TH ST. 11921 NW 27 ST.

DAVIE, FL 33314 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

P.O. BOX 223592

HOLLYWOOD, FL 330223592

FEI Number: 59-2506553 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:

 DIXON, JANE
 DIXON, JANE

 5230 SW 57TH ST.
 11921 NW 27 ST.

DAVIE, FL 33314 US PLANTATION, FL 33323 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: 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DIXON, JANE

 Address:
 11921 NW 27 ST.

 City-St-Zip:
 PLANTATION, FL 33323

Title: STD

 Name:
 DIXON, JEFFREY

 Address:
 11921 NW 27 ST.

 City-St-Zip:
 PLANTATION, FL 33323

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: JANE DIXON P 01/28/2012