2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004628

Entity Name: JJN CONSTRUCTION, INC.

FILED Mar 12, 2011 Secretary of State

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

5250 NEVILLE TERRACE PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

5250 NEVILLE TERRACE PORT CHARLOTTE, FL 33981

FEI Number: 59-3616412 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:

SCHELLING, JEFFREY S
3227 S. HORSESHOE DR., SUITE 108
NAPLES, FL 34104 US
REEVES, WANDA
501 GOODLET ROAD
SUIT B-204
NAPLES, FL 34104 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: WANDA REEVES 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDSCHMITT, JAY M

 Address:
 5250 NEVILLE TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: JAY M, GOLDSCHMITT PRES 03/12/2011