

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008175

Entity Name: J & S CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

228 SOUTH 23RD STREET
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 505
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 80-0056487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

HUDSON, JOHN R
228 SOUTH 23RD STREET
DEFUNIAK SPRINGS, FL 32435 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 R. HUDSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HUDSON, JOHN R
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: PRES
Name: HUDSON, JOHN R
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: V
Name: HUDSON, SHEILA F
Address: 228 SOUTH 23RD STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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 R. HUDSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date