

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044258

FILED
Mar 14, 2011
Secretary of State

Entity Name: JM CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

11936 NW 78 PLACE
PARKLAND, FL 33067

New Principal Place of Business:

7124 N. NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

11936 NW 78 PLACE
PARKLAND, FL 33067

New Mailing Address:

7124 N. NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 91-2192386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES MILES
7124 N. NOB HILL ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: DPST
Name: MILES, JAMES R
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: JAMES R. MILES

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date