

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091039

FILED
Apr 10, 2009
Secretary of State

Entity Name: JS-1 CONSTRUCTION CO.

Current Principal Place of Business:

5453-4 NW 24TH ST.
MARGATE, FL 33063 US

New Principal Place of Business:

3611 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Current Mailing Address:

5453-4 NW 24TH ST.
MARGATE, FL 33063 US

New Mailing Address:

3611 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

FEI Number: 33-1068342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, JANE E
5453-4 NW 24TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SNELL, JANE E
3611 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNELL, JANE E
Address: 3611 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP () Delete
Name: SIMPSON, PETER
Address: 3611 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE SNELL

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date