

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000091039

Entity Name: JS-1 CONSTRUCTION CO.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3611 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

3611 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063 US

**New Mailing Address:**

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

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

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 SNELL

PRES

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date