2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117638

Entity Name: JOHN JARRELL CONSTRUCTION, INC.

FILED Apr 28, 2012 Secretary of State

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

3781 FRUITLOOP CIRCLE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

3781 FRUITLOOP CIRCLE KISSIMMEE, FL 34741 US

FEI Number: 20-0317735 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:

JARRELL, JOHN W PRES. 3781 FRUITLOOP CIRCLE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: JARRELL, JOHN

Address: 3781 FRUITLOOP CIRCLE City-St-Zip: KISSIMMEE, FL 34741 US

Title: SD

Name: JARRELL, LENA

Address: 3781 FRUITLOOP CIRCLE City-St-Zip: KISSIMMEE, FL 34741 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: LENA JARRELL SD 04/28/2012