

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123380

Entity Name: J BY 3 CONSTRUCTION, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

326 ROBIN HILL DR
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

326 ROBIN HILL DR
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-0350241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINT CR, SUITE 1737
APLTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINT CR, SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLEJO, JUAN J
Address: 178326 ROBIN HILL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: TSD
Name: NOREI, GLORIA J
Address: 326 ROBIN HILL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: JUAN J VALLEJO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date