

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124886

Entity Name: J. PALMER CONSTRUCTION, INC.

FILED
Dec 15, 2010
Secretary of State

Current Principal Place of Business:

4721 GRAND CYPRESS CIR N
COCONUT CREEK, FL 33073

New Principal Place of Business:

7725 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4721 GRAND CYPRESS CIR N
COCONUT CREEK, FL 33073

New Mailing Address:

7725 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 11-3707881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADUANO, PATSY N
4721 GRAND CYPRESS CIR N
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PADUANO, PATSY N
7725 JEWELWOOD DRIVE
BOYNTON BEACH, FL 33437 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: PATSY PADUANO

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADUANO, PATSY N
Address: 7725 JEWELWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSD
Name: PALMER, JAMES R
Address: 7725 JEWELWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PATSY PADUANO

PRES

12/15/2010

Electronic Signature of Signing Officer or Director

Date