

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151191

FILED
Apr 04, 2012
Secretary of State

Entity Name: JILLIAN CONSTRUCTION, INC.

Current Principal Place of Business:

319 HIBICUS STREET
JUPITER, FL 33458

New Principal Place of Business:

309 S. LOXAHATCHEE DR.
JUPITER, FL 33458

Current Mailing Address:

319 HIBICUS STREET
JUPITER, FL 33458

New Mailing Address:

309 S. LOXAHATCHEE DR.
JUPITER, FL 33458

FEI Number: 20-0561266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALSKE, CHARLES D
319 HIBICUS STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MICHALSKE, CHARLES D
309 S. LOXAHATCHEE DR.
JUPITER, FL 33458 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICHALSKE, CHARLES D
Address: 309 S. LOXAHATCHEE DR.
City-St-Zip: JUPITER, FL 33458

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: CHARLES D. MICHALSKE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date