

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032847

FILED
Feb 11, 2011
Secretary of State

Entity Name: J & J BUILDERS OF NW FLORIDA, INC.

Current Principal Place of Business:

668 RIDGELAKE RD
CRESTVIEW, FL 32536

New Principal Place of Business:

671 RIDGELAKE RD
CRESTVIEW, FL 32536

Current Mailing Address:

668 RIDGELAKE RD
CRESTVIEW, FL 32536

New Mailing Address:

671 RIDGELAKE RD
CRESTVIEW, FL 32536

FEI Number: 34-1981702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM S
668 RIDGELAKE RD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM S
671 RIDGELAKE RD
CRESTVIEW, FL 32536 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, WILLIAM S
Address: 671 RIDGELAKE RD
City-St-Zip: CRESTVIEW, FL 32536

Title: ST
Name: JOHNSON, JANET F
Address: 671 RIDGELAKE RD
City-St-Zip: CRESTVIEW, FL 32536

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: WILLIAM S. JOHNSON

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date