

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089070

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** JAMES ORPHANOS CONSTRUCTION, INC.

**Current Principal Place of Business:**

9291 GLADES ROAD  
SUITE 301  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9291 GLADES ROAD  
SUITE 301  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 20-2775321      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, PHILIP L  
2000 GLADES ROAD  
SUITE 208  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

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: D  
Name: ORPHANOS, JAMES  
Address: 9291 GLADES ROAD, STE. 301  
City-St-Zip: BOCA RATON, FL 33434

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: JAMES ORPHAOS

MR

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date