2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146063

Entity Name: J & K QUALITY CONSTRUCTION, INC.

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3315 MAGNOLIA TRACE LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** PO BOX 162 LABELLE, FL 33975 FEI Number: 59-3786562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOWNSEND, KELVIN 3315 MAGNÓLIA TRACE LABELLE, FL 33975 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: TOWNSEND, KELVIN Name:

Name: TOWNSEND, KELVIN Address: P O BOX 162 City-St-Zip: LABELLE, FL 33975

Title: VP

Name: TOWNSEND, SHAWN
Address: 3315 MAGNOLIA TRACE
City-St-Zip: LABELLE, FL 33935

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: KELVIN TOWNSEND PD 02/15/2011