

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119636

FILED
Mar 06, 2012
Secretary of State

Entity Name: J.A.K. CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

621 PUFFIN DR
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

761 BECKER AVE NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 05-0626826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: DPT
Name: BOONE, JACK L I
Address: 621 PUFFIN DR
City-St-Zip: BAREFOOT BAY, FL 32976

Title: DPT
Name: BOONE, JACK L II
Address: 761 BECKER AVE NE
City-St-Zip: PALM BAY, FL 32905

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: JACK L. BOONE I

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date