2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034569

Entity Name: JJR DESIGN-BUILD, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12889 EMERALD COAST PKWY, SUITE 112-B

DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

10859 EMERALD COAST PARKWAY

#4-360

MIRAMAR BEACH, FL 32550 US

12889 EMERALD COAST PKWY,
SUITE 112-B
DESTIN, FL 32550 US

FEI Number: 20-4453779 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:

PLEAT, DAVID B 4477 LEGENDARY DRIVE SUITE 202 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/D

Name: BOSWELL, NATHAN J

Address: 12889 EMERALD COAST PKWY, #112B City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP

Name: BOSWELL, JOHNNY

Address: 12889 EMERALD COAST PKWY, #112B City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S

Name: BOSWELL, RYAN

Address: 12889 EMERALD COAST PKWY, #112B

City-St-Zip: MIRAMAR BEACH, FL 32550

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: NATHAN J. BOSWELL D 01/06/2011