

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035508

FILED
Jan 25, 2012
Secretary of State

Entity Name: JP & SONS CONSTRUCTION CO.

Current Principal Place of Business:

4043 PALM PL
WESTON, FL 33331

New Principal Place of Business:

1332 CHENILLE CIRCLE
WESTON, FL 33327

Current Mailing Address:

4043 PALM PL
WESTON, FL 33331

New Mailing Address:

1332 CHENILLE CIRCLE
WESTON, FL 33327

FEI Number: 20-4477823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO, JUAN P
4043 PALM PL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OROZCO, JUAN P
1332 CHENILLE CIRCLE
WESTON, FL 33327 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OROZCO, JUAN P
Address: 1332 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: JUAN P OROZCO

MR

01/25/2012

Electronic Signature of Signing Officer or Director

Date