2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081784

Entity Name: JOHN SILVERS CONSTRUCTION, INC

FILED Nov 17, 2010 Secretary of State

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

316 BAHAMA DR. 218A E. EAU GALLIE BLVD INDIALANTIC, FL 32903

SUITE #1

INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

218A E. EAU GALLIE BLVD 316 BAHAMA DR. INDIALANTIC, FL 32903

SUITE #1

INDIAN HARBOR BEACH, FL 32937

FEI Number: 20-5051049 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:

SILVERS, JOHN N SILVERS, JOHN N 218A E. ÉAU GALLIE BLVD 316 BAHÁMA DR

INDIALANTIC, FL 32903 US SUITE #1 INDIAN HARBOR BEACH, FL 32937 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: 11/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SILVERS, JOHN N Name: 316 BAHAMA DR Address: City-St-Zip: INDIALANTIC, FL 32903

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: JOHN N. SILVERS ALL 11/17/2010