

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086904

FILED
Apr 30, 2011
Secretary of State

Entity Name: JAX ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

5735 N. TALL PINE RD.
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

5735 N. TALL PINE RD.
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 04-3836433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, PAUL C JR.
5735 N. TALL PINE RD.
MACCLENNY, FL 32063 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: DIR
Name: KEANE, PAUL C JR
Address: 5735 N. TALL PINE RD.
City-St-Zip: MACCLENNY, FL 32063 US

Title: PRES
Name: KEANE, PAUL C JR
Address: 5735 N. TALL PINE RD
City-St-Zip: MACCLENNY, FL 32063 US

Title: VP
Name: KEANE, ADAM P
Address: 8685 NORMANDY BLVD.LOT 227
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: SEC
Name: KEANE, PAUL C JR
Address: 5735 N. TALL PINE RD
City-St-Zip: MACCLENNY, FL 32063 US

Title: TREA
Name: KEANE, PAUL C JR
Address: 5735 N. TALL PINE RD
City-St-Zip: MACCLENNY, FL 32063 US

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: PAUL C. KEANE,JR

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date