2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 23, 2012
Secretary of State

DOCUMENT# P07000027304

Entity Name: JB & L CONST. & UTILITIES CORPORATION

Current Principal Place of Business:

6175 W 20 TH. AVE
215
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6175 W 20 TH. AVE
215
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8577867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUENO, WRANDY
1595 NE 135TH ST
#340
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HOWELL, CRAIG S
402 NORTH G STREET
LAKE WORTH, FL 33460 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: CRAIG S HOWELL 05/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUENO, JOHNNY R
Address: 6175 W 20 TH AVE #215
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: LACROIX, ANDRE
Address: 2596 SE DURRANCE STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: SEC
Name: LACROIX, ANDRE
Address: 2596 SE DURRANCE STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: DIR
Name: HOWELL, CRAIG S
Address: 402 NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460 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: CRAIG S HOWELL DIR 05/23/2012
Electronic Signature of Signing Officer or Director Date