2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093242

FILED Apr 10, 2012 Secretary of State

Entity Name: JS CONSTRUCTION & HURRICANE FORCE PROTECTION, INC.

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

10711 SW 216 STREET BAY 109 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

18495 SOUTH DIXIE HWY. SUITE 217 MIAMI, FL 33157

FEI Number: 26-0756866 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:

MARKS, DEBORAH ESQ.
999 BRICKELL BAY DRIVE
SUITE 1809
MIAMI, FL 33131 US
MARKS, DEBORAH ESQ.
18495 SOUTH DIXIE HWY.
SUITE 134
MIAMI, FL 33157 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: DEBORAH MARKS 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 SCHWARTZ, JEFFREY

 Address:
 19685 SW 88TH COURT

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: SEC

Name: MARKS, DEBORAH

Address: 18495 SOUTH DIXIE HWY.,134

City-St-Zip: MIAMI, FL 33157

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: JEFFREY SCHWARTZ PRES 04/10/2012