

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003960

FILED
Mar 18, 2011
Secretary of State

Entity Name: T.B.J. CONSTRUCTION & POOLS INC.

Current Principal Place of Business:

17453 SANDGATE CT
LAND O LAKES, FL 34638

New Principal Place of Business:

2665 SLEEPY HOLLOW LANE
LAKELAND, FL 33810

Current Mailing Address:

17453 SANDGATE CT
LAND O LAKES, FL 34638

New Mailing Address:

2665 SLEEPY HOLLOW LANE
LAKELAND, FL 33810

FEI Number: 26-1737842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEMISON, SHAWN M PRES
17453 SANDGATE CT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

JEMISON, SHAWN M PRES
2665 SLEEPY HOLLOW LANE
LAKELAND, FL 33810 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: SHAWN JEMISON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JEMISON, SHAWN M
Address: 2665 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

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: SHAWN JEMISON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date