

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041239

FILED
Feb 02, 2011
Secretary of State

Entity Name: J. DAVIS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1056 META STREET
SUITE 203
VENTURA, CA 93001

New Principal Place of Business:

4475 DUPONT COURT
UNIT 9
VENTURA, CA 93003

Current Mailing Address:

1056 META STREET
SUITE 203
VENTURA, CA 93001

New Mailing Address:

4475 DUPONT COURT
UNIT 9
VENTURA, CA 93003

FEI Number: 26-2475712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JONATHAN M
3363 TURKEY CREEK DRIVE
GREEN COVE SPRINGS, FL 32043 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: DPST
Name: DAVIS, JONATHAN M
Address: 1521 BROOKSIDE AVE
City-St-Zip: OXNARD, CA 93035

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: JONATHAN M. DAVIS

DPST

02/02/2011

Electronic Signature of Signing Officer or Director

Date