2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050921

Entity Name: J-LIS CONSTRUCTION CO

Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 412 ARMOUR AVE APT B AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 412 ARMOUR AVE APT B PO BOX 1215 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 FEI Number: 26-2675892 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: PROFESSIONAL TAX CONSULTANTS, INC. 314 AVE. K SE WINTER HAVEN, FL 33883 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

JUAREZ, SALVADOR Name: PO BOX 1215 Address: City-St-Zip: AUBURNDALE, FL 33823

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: RONALD A YOST RΑ 04/03/2011