

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069363

FILED
Apr 20, 2011
Secretary of State

Entity Name: J.T. POWER CONSTRUCTION INC.

Current Principal Place of Business:

133 WEST LEON LANE
COCOA BEACH, FL 32931

New Principal Place of Business:

133 WEST LEON LANE
COCOA BEACH, FL 32931 US

Current Mailing Address:

133 WEST LEON LANE
COCOA BEACH, FL 32931

New Mailing Address:

133 WEST LEON LANE
COCOA BEACH, FL 32931 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: POWER, JAMES
Address: 133 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: V
Name: POWER, JAMES
Address: 133 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: POWER, JAMES
Address: 133 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: T
Name: POWER, JAMES
Address: 133 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: POWER, JAMES
Address: 133 WEST LEON LANE
City-St-Zip: COCOA BEACH, FL 32931

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: JAMES T. POWER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date