

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050447

FILED
Feb 16, 2012
Secretary of State

Entity Name: JEM CONSTRUCTION COMPANY

Current Principal Place of Business:

2141 SW 113TH AVE.
DAVIE, FL 33325

New Principal Place of Business:

2141 SW 113TH AVE.
DAVIE, FL 33325 US

Current Mailing Address:

2141 SW 113TH AVE.
DAVIE, FL 33325

New Mailing Address:

2141 SW 113TH AVE.
DAVIE, FL 33325 US

FEI Number: 27-0522908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, MARIE-EVE
2141 SW 113TH AVE.
DAVIE, FL 33325 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: PSTD
Name: GAGNE, MARIE-EVE
Address: 2141 SW 113TH AVE.
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: GRENIER, ERIC
Address: 2141 SW 113TH AVE
City-St-Zip: DAVIE, FL 33325 US

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: MARIE-EVE GAGNE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date