

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066817

FILED
Oct 02, 2010
Secretary of State

Entity Name: JDG CONSTRUCTION GROUP INC.

Current Principal Place of Business:

6641 ROYAL PALM BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6641 ROYAL PALM BLVD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 27-0696032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JAMES J SR
6641 ROYAL PALM BLVD
MARGATE, FL 33063 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: GALLAGHER, DORIJEAN B
Address: 6641 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: GALLAGHER, JAMES J SR
Address: 6641 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: SEC
Name: GALLAGHER, DORIJEAN B
Address: 6641 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: TREA
Name: GALLAGHER, JAMES J SR
Address: 6641 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: WEAVER, JACK V
Address: 4092 NW 63 TERR
City-St-Zip: COCONUT CREEK, FL 33073

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 J GALLAGHER SR

VP

10/02/2010

Electronic Signature of Signing Officer or Director

Date