

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076149

FILED
Sep 19, 2012
Secretary of State

Entity Name: J.S.B. ELECTRIC AND CONSTRUCTION, CORP.

Current Principal Place of Business:

5205 MAINE STREET
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

5205 MAINE STREET
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 30-0581886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, ANGEL L
3067 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: BENITEZ, VICENTE
Address: 5205 MAINE STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S
Name: REYES, GLORIA
Address: 5205 MAINE STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T
Name: REYES, GLORIA
Address: 5205 MAINE STREET
City-St-Zip: LAKE WORTH, FL 33461 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: VICENTE BENITEZ

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date