

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103263

FILED
Mar 10, 2012
Secretary of State

Entity Name: JV CONSTRUCTION SERVICES GROUP, INC

Current Principal Place of Business:

111 NINA WAY
OLDSMAR, FL 34677 US

New Principal Place of Business:

4119 W PLATT ST
TAMPA, FL 33609 US

Current Mailing Address:

111 NINA WAY
OLDSMAR, FL 34677 US

New Mailing Address:

4119 W PLATT ST
TAMPA, FL 33609 US

FEI Number: 45-3970826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIATORE, VINCENT
111 NINA WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CACCIATORE, VINCENT
4119 W PLATT ST
TAMPA, FL 33609 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: VINCENT CACCIATORE

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACCIATORE, JILL P
Address: 4119 W PLATT ST
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: CACCIATORE, VINCENT
Address: 4119 W PLATT ST
City-St-Zip: TAMPA, FL 33609 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: JILL CACCIATORE

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date