2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015432

Entity Name: JMK CONSTRUCTION, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3795 SW SAVOY DR PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3795 SW SAVOY DR PALM CITY, FL 34990

FEI Number: 65-0378219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRARY, LAWRENCE E III CRARY, LAWRENCE E III 555 COLORADO AVE 759 SW FEDERAL HWY STUART, FL 34994 US SUITE 106 STUART, FL 34995 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: 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DIAPOULES, STEVEN Address: 3795 SW SAVOY DR City-St-Zip: PALM CITY, FL 34990

Title: STD

Name: DIAPOULES, DIANE K Address: 3795 SW SAVOY DRIVE City-St-Zip: PALM CITY, FL 34990

Title: DV

Name: DIAPOULES, JAMES L Address: 1454 SW EGRET WAY City-St-Zip: PALM CITY, FL 34990

Title: DV

Name: DIAPOULES, MICHAEL S Address: 1121 SE ALAMANDA LANE City-St-Zip: STUART, FL 34996

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: STEVEN DIAPOULES PRES 03/08/2011