2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018866

Entity Name: JANSSEN CONSTRUCTION CORPORATION

FILED Jan 17, 2011 Secretary of State

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

1331 SOUTH KILLIAN DR 1014 COMMERCIAL AVENUE RIVIERA BEACH, FL 33404 US

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

PO BOX 10417

RIVIER BEACH, FL 334190417 US

FEI Number: 65-0477176 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:

JANSSEN, BENNO III 12041 CAPTAINS LANDING NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JANSSEN, BENNO III
Address: 12041 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: \

Name: JANSSEN, KELLY

Address: 12041 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BENNO JANSSEN, III D 01/17/2011