

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018866

FILED
Apr 19, 2012
Secretary of State

Entity Name: JANSSEN CONSTRUCTION CORPORATION

Current Principal Place of Business:

1014 COMMERCIAL AVENUE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10417
RIVIER BEACH, FL 334190417 US

New Mailing Address:

FEI Number: 65-0477176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JANSSEN, BENNO III
109 BARCELONA DRIVE
JUPITER, FL 33458 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JANSSEN, BENNO III
Address: 109 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V
Name: JANSSEN, KELLY
Address: 109 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date