

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050634

FILED
Apr 28, 2008
Secretary of State

Entity Name: J.S. TELLER CONSTRUCTION, INC.

Current Principal Place of Business:

701 E. BROWARD BLVD
SUITE A & B
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

901 PROGRESSO PLAZA
SUITE 205
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1314 E. LAS OLAS BLVD
SUITE 10
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0595492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARK F
200 EAST BROWARD
15TH FLOOR
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TELLER, JAN S
Address: 909 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN STEVEN TELLER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date