

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080286

Entity Name: EJS CONSTRUCTION INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2330 N HIGHLAND AVE
TAMPA, FL 33602 US

New Principal Place of Business:

2322 N HIGHLAND AVE
TAMPA, FL 33602 US

Current Mailing Address:

2322 N HIGHLAND AVE
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3352379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRELLI, MARIA
7625 COLONIAL CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SERRALLES, EDWARD
2322 N. HIGHLAND AVE
TAMPA, FL 33602 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: EDWARD SERRALLES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: SERRALLES, EDWARD
Address: 2322 N HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

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: EDWARD SERRALLES

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date