

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035527

Entity Name: JW CONSTRUCTION USA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4548 NO. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4548 NO. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0659894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NO. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: WOHCIECHOWSKI, JOSEF
Address: RADZYMINSKA 326
City-St-Zip: 05-091 ZABKI, POLAND,

Title: VP
Name: BISHINS, LARRY V
Address: 4548 NO. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARRY V. BISHINS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date