

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054639

FILED
Jan 15, 2011
Secretary of State

Entity Name: S & A CONSTRUCTION OF JAX INC.

Current Principal Place of Business:

4345 GATE LANE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

9560-5 LEM TURNER RD
JACKSONVILLE, FL 32208

New Mailing Address:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

FEI Number: 59-3530497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JOE
4345 GATE LANE
JACKSONVILLE, FL 32226 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: PD
Name: SHIRLEY, JOE
Address: 4345 GATE LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST
Name: SHIRLEY, GLORIA
Address: 4345 GATE LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: SHIRLEY, JOSEPH W
Address: 4345 GATE LANE
City-St-Zip: JACKSONVILLE, FL 32226

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: JOE SHIRLEY

_____ Electronic Signature of Signing Officer or Director

P/D

01/15/2011

_____ Date