2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060089

Entity Name: JIMERICO CONSTRUCTION, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8508 JUSTICE PLACE GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

514 NE 13 ST

FT. LAUDERDALE, FL 33304

FEI Number: 59-3523720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRANTE, PAMELA 514 NE 13TH STREET

FORT LAUDERDALE, FL 33304 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 Date

OFFICERS AND DIRECTORS:

Title: TS

Name: FERRANTE, PAMELA Address: 514 NE 13 STREET

City-St-Zip: FT. LAUDERDALE, FL 33304

Title: F

Name: CAGLIANONE, DERRICK P Address: 514 NE 13 STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: O'BRIEN, JAMES S Address: 8508 JUSTICE PLACE City-St-Zip: GROVELAND, FL 34736

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: PAMELA FERRANTE TS 02/13/2012