2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005430

Entity Name: JIM ANTRIM CONSTRUCTION, INC.

Apr 20, 2011 Secretary of State

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

325 BELAIRE COURT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

325 BELAIRE COURT PUNTA GORDA, FL 33950

FEI Number: 65-0555129 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:

ANTRIM, JIMMIE W 325 BELAIR CT

PUNTA GORDA, FL 33950 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:

ANTRIM, JIMMIE W Name: 325 BELAIRE CT Address: City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: ANTRIM, COREY W Address: 2278 PINELLAS DR PUNTA GORDA, FL 33983 City-St-Zip:

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: JIMMIE W ANTRIM PTD 04/20/2011