

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81448

FILED
Jan 09, 2012
Secretary of State

Entity Name: J. THARP CONSTRUCTION CORP.

Current Principal Place of Business:

12944 SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 469
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0291825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, JAMES E.
9577 SE SHARON STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

THARP, JAMES E.
12944 SUZANNE DRIVE
HOBE SOUND, FL 33455 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: THARP, JAMES E
Address: 12944 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: JAMES THARP

Electronic Signature of Signing Officer or Director

D/P

01/09/2012

Date