

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18290

Entity Name: J.J.R. CONSTRUCTION CO.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

1101 S. ROGERS CIRCLE
#13
BOCA RATON, FL 33487 US

New Principal Place of Business:

6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1101 S. ROGERS CIRCLE
#13
BOCA RATON, FL 33487 US

New Mailing Address:

6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 US

FEI Number: 65-0319274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN
8104 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROBERTS, JOHN
6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 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:

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, JOHN
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: ROBERTS, JOANNE
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: ROBERTS, JOANNE
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484

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: JOHN ROBERTS

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date