

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69395

FILED
Jan 17, 2012
Secretary of State

Entity Name: J. MAC'S CONSTRUCTION, INC.

Current Principal Place of Business:

115 GALLEON RD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

115 GALLEON RD
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0361993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, TIMOTHY NICHOLAS
99198 OVERSEAS HWY
SUITE 8
KEY LARGO, FL 33037 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: PRES
Name: ELDER, JOHN P
Address: 115 GALLEON RD
City-St-Zip: ISLAMORADA, FL 33036

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 ELDER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date