

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45268

Entity Name: JOHN CHARLES CONSTRUCTION OF BOCA RATON, INC.

Current Principal Place of Business:

2711 N. E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2711 N. E. 36TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2499364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSAPO, JOHN C
2711 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title PDST
Name CSAPO, JOHN C
Address 2711 NE 36TH STREET
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VP
Name CSAPO, JOHN TVP
Address 2711 NE36THSTREET
City-State-Zip: LIGHTHOUSEPOINT FL 33064

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 C. CSAPO

PRESIDENT

08/28/2013

Electronic Signature of Signing Officer/Director Detail

Date