

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043227

FILED
Jan 17, 2008
Secretary of State

Entity Name: J & M PARKING LOT MAINTENANCE, INC.

Current Principal Place of Business:

665 E 51ST ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

665 E 51ST ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0418818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
665 E 51ST ST
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, JOSE
Address: 665 E 51ST ST
City-St-Zip: HIALEAH, FL 33013

Title: DV () Delete
Name: GONZALEZ, MERCEDEZ
Address: 665 E 51ST ST
City-St-Zip: HIALEAH, FL 33013

Title: DT () Delete
Name: GONZALEZ, MERCILYN D
Address: 665 E. 51 ST
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: GONZALEZ, MERCEDES
Address: 665 E 51ST ST
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Change (X) Addition
Name: GONZALEZ, JOSE O
Address: 665 E 51 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES GONZALEZ

DV

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date